2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2007 08:00 A Secretary of State

| - ANNOAL REPORT | | | | | , rb | 25, 2007 00. |
|---|---|--|-------------------------------|--|--|---|
| DOCUMENT # P03000129228 1. Entity Name MELGAARD MASONRY, INC. | | 228 | | | | Secretary of S |
| Principal Place 495 SE COLE LAKE CITY, FI | BURN AVENUE | Mailing Address 481 SE WALDRON TERR. LAKE CITY, FL 32025 | | | 1 11 111 IVN 15 311 11 111 11 11 | II I WAND KANT NAWA WANA WARIN SAWARI IN IDAK |
| DO NOT WRITE IN THIS SPACE | | | CE | 02252007 No Chg-P CR2E034 (11/05) 4. FEI Number | | |
| 6. Name and Address of Current Registered Agent MELGAARD, ROBERT T 495 SE COLBURN AVENUE LAKE CITY, FL 32025 | | | DO NOT WRITE IN THIS SPACE | | | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. Typed or printed name of registered agent and bits if applicable (NOTE: Registered Agent signature required when renstating) DATE ### Control of Provided In the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE #### DATE #### PLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 P. Election Campaign Financing Trust Fund Contribution. I Added to Fees | | | | | | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | OFFICERS AND D P MELGAARD, ROBERT T 495 SE COLBURN AVENUE LAKE CITY, FL 32025 | RECTORS | | | NOT W | |
| OFFICE ADDRESS | | | I | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/0) 386-345.335