

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134209

Entity Name: MELAINE ENTERPRISES, INC.

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

6576 NORTH STATE ROAD 7  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

5480 W. SAMPLE RD.  
MARGATE, FL 33073

## Current Mailing Address:

6576 NORTH STATE ROAD 7  
COCONUT CREEK, FL 33073

## New Mailing Address:

23453 RADIANT CT.  
BOCA RATON, FL 33428 US

FEI Number: 52-2416023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAUMGARTEN, PAUL  
6576 NORTH STATE ROAD 7  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

BAUMGARTEN, PAUL  
23453 RADIANT CT.  
BOCA RATON, FL 33428 US

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.

SIGNATURE: PAUL BAUMGARTEN

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BAUMGARTEN, PAUL  
Address: 6576 NORTH STATE ROAD 7  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BAUMGARTEN, PAUL  
Address: 23453 RADIANT CT.  
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL BAUMGARTEN

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date