2007 FOR PROFIT CORPORATION

changed, or on an attach

Apr 05, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P03000145923 MALRE, INC. Principal Place of Business Mailing Address 7060 LANTANA LANE 7060 LANTANA LANE TAMARAC, FL 33321 TAMARAC, FL 33321 03022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0642462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIOTT, MAXINE DO NOT WRITE 7060 LANTANA LANE TAMARAC, FL 33321 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, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D ELLIOTT, MAXINE NAME 000000691337 04/13/07-80006-022 150.00 7060 LANTANA LANE STREET ADDRESS CITY-ST-ZIP TAMARAC: FL 33321 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

FILED