2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P04000011649 Jan 23, 2006 08:00 AN 1. Entity Name **Secretary of State** MELAL, INC. Principal Place of Business Mailing Address 1831 FRIN BROOKE DRIVE **1831 ERIN BROOKE DRIVE** VALRICO, FL 33594 VALRICO, FL 33594 CR2E034 (11/05) 01062006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0664885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MEYERS, MELVIN M DO NOT WRITE 1831 ERIN BROOKE DRIVE VALRICO, FL 33594 IN THIS SPACE 3. 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 title if applicable (NOTE, Registered Agent signature required when reinstating) Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MEYERS, MELVIN M MARKE 1831 ERIN BROOKE DRIVE STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME MARTENS, ALEX G STREET ADDRESS 1831 ERIN BROOKE DRIVE 000000395110 CITY-ST-ZIP VALRICO, FL 33594 01/26/06 60038-015 150.00 ШЕ NAME MEYERS, VERONICA L STREET ADDRESS 1831 ERIN BROOKE DRIVE DO NOT WRITE CITY-ST-ZIP VALRICO, FL 33594 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 cath; 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.

TITLE NAME STREET ADDRESS

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR