2007 FOR PROFIT CORPORATION

Feb 05, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P04000099747 02-05-2007 90114 007 ***150.00 1 Entity Name MEL-RY REALTY GROUP INC. Mailing Address Principal Place of Business DUUTHOF 5050 SE FEDERAL HWY 5050 SE FEDERAL HWY STUART, FL 34997 STUART, FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292007 Chg-P CR2E034 (12/06) Applied For 4 FEI Number City & State City & State 11-3722372 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATOS, CHRISTINE Street Address (P.O. Box Number is Not Acceptable) 5050 SE FEDERAL HWY STUART, FL 34997 City Zip Code FL 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 title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TITLE ŊΡ ☐ Delete TITLE ☐ Addition aLSSE MARTIN COVE PLACE MATOS, CHRISTINE NAME NAME 6500 PEPPERWOOD DR STREET ADDRESS STREET ADDRESS STUART, FZ 34997 CITY-ST-7/P CITY-ST-ZIP STUART, FL 34997 DV ☐ Addition ☐ Delete TITLE TITLE 965 SE MARLIN COUF PL. MATOS, MACK NAME NAME STREET ADDRESS 6500 PEPPERWOOD DR STREET ADDRESS Stunet Fi 34967 CITY-ST-7IP STUART, FL 34997 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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

CITY-ST-ZIP

SIGNATURE:

FILED