2007 FOR PROFIT CORPORATION * ANNUAL REPORT

May 04, 2007 08:00 A Secretary of State **DOCUMENT # P04000105504** 1. Entity Name MELO TERRA DESIGN, INC Principal Place of Business Mailing Address 4704 SW 12TH PL. 4704 SW 12TH PL. DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 05022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1367205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TERRA, ANDRE H DO NOT WRITE 4704 SW 12TH PL DEERFIELD BEACH, FL 33442 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. 05-01-2007 (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. P.D TITLE TERRA, ANDRE H NAME STREET ADDRESS 4704 SW 12TH PL. CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE U00000761421 05/25/07-80056-002 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

SIGNATURE: ANDRO 14120 TORA 05-01-2007 (954) 42113 97

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.

STREET ADDRESS