2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 24, 2006 08:00 AM DOCUMENT # P04000142373 Secretary of State t. Entity Name MEL EDUCATIONAL CONSULTING SERVICES INC Principal Place of Business Mailing Address 1461 BLUE JAY CIRCLE 1461 BLUE JAY CIRCLE WESTON FL 33327 WESTON FL 33327 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-1753886 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, MYRNA Street Address (P.O. Box Number is Not Acceptable) 1461 BLUE JAY CIRCLE WESTON FL 33327 City 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 reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8a After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition MAME LEWIS, MYRNA NAME 11000000446187 STREET ADDRESS 1461 BLUE JAY CIRCLE STREET ADDRESS 03/08/06-8**0002-828 158.0**0 CITY-ST-ZIP WESTON FL 33327 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addiso NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete THLE ☐ Chance ☐ Marie NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance III Allino NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete 7773 F ☐ Change Addition. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY - ST - 7:5 THILE Delete TITLE □ Add™ Chance NAME NAME STREET ALLORESS STREET ADDRESS CITY-ST-ZIP CHY-SI-2IP 12. I hereby cerbity that the information supplied with this filling does not qualify for the exemptions contained in Section 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 target 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 either like empowered.

FILED

349-0448