

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90076 006 ***150.00

DOCUMENT # P04000151144

1. Entity Name
RAYMEL ENTERPRISES INC.



Principal Place of Business
**917 STOCKPORT DRIVE
KISSIMMEE, FL 34728 US**

Mailing Address
**917 STOCKPORT DRIVE
KISSIMMEE, FL 34728 US**

40105071



04182007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-1839958

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**FRAZIER, RAYMOND
917 STOCKPORT DRIVE
KISSIMMEE, FL 34728**

**DO NOT WRITE
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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P, D
FRAZIER, RAYMOND
917 STOCKPORT DRIVE
KISSIMMEE, FL 34728**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP D
FRAZIER, MELODY
917 STOCKPORT DRIVE
KISSIMMEE, FL 34728**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: *Raymond Frazier*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/07
Date

407-846-2151
Daytime Phone #

ATTACHMENT

40105071

Year: 2006

#P04000157144

WAIVER OF NOTICE AND MINUTES OF ANNUAL MEETING OF SHAREHOLDERS

RAYMEL ENTERPRISES INC.

The Annual Meeting of Shareholders of RayMel Enterprises Inc. was called to order on the 29th day of Dec., 20 06 at 917 Stockport Dr. Kissimmee Fl. by Raymond Frazier, the President of RayMel Enterprises Inc..

The Secretary, Melody Frazier then called the roll, using the shareholder lists compiled for RayMel Enterprises Inc.. All shareholders were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of the notice of the meeting and their ratification of the actions taken at the meeting.

RayMel Enterprises Inc.'s President, Raymond Frazier declared the meeting to be in compliance with Florida Law and that the purpose of the annual meeting was to address the following matters:

- (a) Election by RayMel Enterprises Inc. to pay the annual tax on all classes of its stock, as agent for its Florida stockholders, and thus avoid the imposition of the intangible tax on said stockholders;
- (b) Election of directors for the current year.

With respect to the first order of business regarding RayMel Enterprises Inc.'s election to pay the Florida intangible tax for its Florida shareholders, the said matter was discussed and thereafter, the following resolution was unanimously adopted by the shareholders:

RESOLVED, that pursuant to Florida Statute 199.057, RayMel Enterprises Inc. hereby elects and shall pay the annual tax on all classes of its stock, as agent for the Florida Stockholders of RayMel Enterprises Inc.. Timely notice of this election shall be given by the Secretary of the Corporation unto each shareholder of RayMel Enterprises Inc..

With respect to the second order of business regarding the election of directors for the following year, the current directors were renominated for office and were all unanimously re-elected to their positions as directors for RayMel Enterprises Inc. for the following year.

ATTACHMENT
40105071
#P04000151144

Year: 2006

There being no further business to come before the meeting, the President announced that the Annual Meeting of Shareholders of RayMel Enterprises Inc. was ADJOURNED.

DATED: 4/19/07

Melody Frazier
CORPORATE SECRETARY

The undersigned constituting the shareholders of RayMel Enterprises Inc. do hereby consent and waive notice with respect to the foregoing meeting.

Raymond Frazier - Raymond Frazier
SHAREHOLDER

SHAREHOLDER

Melody Frazier - Melody Frazier
SHAREHOLDER

SHAREHOLDER

APR 19 2007
10:00 AM
FLMINPR

ATTACHMENT
40105071

Year: 2006

~~#P04000157189~~
WAIVER OF NOTICE AND MINUTES OF ANNUAL MEETING OF DIRECTORS

RAYMEL ENTERPRISES INC.

The Annual Meeting of Directors of RayMel Enterprises Inc. was called to order on the 29th day of Dec., 2006, at 917 Stokport Dr. Kissimmee Fl. by Raymond Frazier the President of RayMel Enterprises Inc..

The Secretary, Melody Frazier then called the role of the directors of RayMel Enterprises Inc.. All directors were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of notice of the meeting and their ratification of the actions taken at the meeting.

RayMel Enterprises Inc.'s President, Raymond Frazier then declared the meeting to be in compliance with Florida Law and that the purpose of the annual meeting was to address the following matters:

- (a) Election of officers for the current year.

Regarding the election of officers for the following year, the current officers were re-nominated for office and were all unanimously re-elected to their respective positions as officers for RayMel Enterprises Inc. for the following year.

ATTACHMENT 40105071

~~#P04000157147~~

There being no further business to come before the meeting, the President announced that the Annual Meeting of Directors of RayMel Enterprises Inc. was ADJOURNED.

DATED: 4/19/07

Melody Frazier
CORPORATE SECRETARY

We, the undersigned directors, do hereby waive any notice required with respect to said meeting and do hereby ratify and confirm the above actions taken at said meeting.

Raymond Frazier - Raymond Frazier
DIRECTOR

DIRECTOR

Melody Frazier - Melody Frazier
DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR

4/19/07
2007
40105071