## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 30, 2007 08:00 AM Secretary of State DOCUMENT\_# P04000154624 1. Entity Name 🔒 🕾 MELLOW YELLOW, INC. Principal Place of Business Mailing Address 9875 FAIRWAY COVE LANE 9875 FAIRWAY COVE LANE PLANTATION, FL 33324-2823 PLANTATION, FL 33324-2823 04262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1236047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCLEARY, TERENCE J DO NOT WRITE 9875 FAIRWAY COVE LANE PLANTATION, FL 33317-2823 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 fitte if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE NAME MCCLEARY, TERENCE J STREET ADDRESS 9875 FAIRWAY COVE LANE 000000742447 05/15/07-80070-017 150.00 CITY-ST-ZIP FORT LAUDERDALE, FL 333242823 TITLE MCCLEARY, MELINDA A STREET ADDRESS 9875 FAIRWAY COVE LANE CITY-ST-ZIP FORT LAUDERDALE, FL 333242823 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS **~**:. CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Melinda A. McClear 4/25/2007 954-587-5445

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 receiper 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 otherwise propowered.