

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000173

FILED
Jan 04, 2007
Secretary of State

Entity Name: MELLINGER INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

225 NORTHEAST MIZNER BOULEVARD
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

225 NORTHEAST MIZNER BOULEVARD
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 34-2029484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLINGER & FEUERSTEIN, P.A.
225 NORTHEAST MIZNER BOULEVARD
SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
18851 NORTHEAST 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

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.

SIGNATURE: DARIN WADE MELLINGER

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MELLINGER, DARIN WADE
Address: 225 NORTHEAST MIZNER BOULEVARD, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: VP,D () Delete
Name: MELLINGER, GEORGE P.
Address: 225 NORTHEAST MIZNER BOULEVARD, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARIN WADE MELLINGER

P,D

01/04/2007

Electronic Signature of Signing Officer or Director

Date