

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000173

FILED  
Jan 11, 2008  
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:

3014 DUNLIN ROAD  
DELRAY BEACH, FL 33444 US

## Current Mailing Address:

225 NORTHEAST MIZNER BOULEVARD  
SUITE 300  
BOCA RATON, FL 33432

## New Mailing Address:

3014 DUNLIN ROAD  
DELRAY BEACH, FL 33444 US

FEI Number: 34-2029484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

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: P,D (X) Change ( ) Addition  
Name: MELLINGER, DARIN WADE  
Address: 3014 DUNLIN ROAD  
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP,D (X) Change ( ) Addition  
Name: MELLINGER, GEORGE P.  
Address: 503 SOUTHEAST 27TH WAY  
City-St-Zip: BOYTON BEACH, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify 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

01/11/2008

Electronic Signature of Signing Officer or Director

Date