2006 FOR PROFIT CORPORATION

Apr 14, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000036052 04-14-2006 90149 036 ***150.00 1. Entity Name CRAIG MELLOTT, INC. Principal Place of Business Mailing Address 974 PIEDMONT OAKS DR. 974 PIEDMONT OAKS DR. APOPKA, FL 32703 US APOPKA, FL 32703 50012139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Numbe 56-2505217 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELLOTT, CRAIG R Street Address (P.O. Box Number is Not Acceptable) 974 PIEDMONT OAKS DR. APOPKA, FL 32703 City Zip Code 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition NAME MELLOTT, CRAIG R NAME STREET ADDRESS 974 PIEDMONT OAKS DR. STREET ADDRESS CITY - ST - ZIP APOPKA, FL 32703 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MELLOTT, CRAIG R NAME NAME STREET ADDRESS STREET ADDRESS 974 PIEDMONT OAKS DR. CITY-ST-ZIP APOPKA, FL 32703 CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS CITY-SJ-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

NG OFFICER OR DIRECTOR

FILED