2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P05000036052 04-14-2008 90065 015 ***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 No Chg-P CR2E034 (11/05) 03182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2505217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELLOTT, CRAIG R DO NOT WRITE 974 PIEDMONT OAKS DR. APOPKA, FL 32703 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MELLOTT, CRAIG R NAME 974 PIEDMONT OAKS DR. STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 TITLE NAME MELLOTT, CRAIG R STREET ADDRESS 974 PIEDMONT OAKS DR. CITY-ST-ZIP APOPKA, FL 32703 TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 appears in Block 10 or Block 11 if