

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041106

FILED
Aug 15, 2006
Secretary of State

Entity Name: MEL LAURN PROPERTIES, INC.

Current Principal Place of Business:

1542 WHITNEY ISLES DR
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

1542 WHITNEY ISLES DR
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-2524955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABBAN, FELIX
1542 WHITNEY ISLES DR
WINDERMERE, FL 34786 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LABBAN, FELIX
Address: 1542 WHITNEY ISLES DR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FELIX LABBAN

P

08/15/2006

Electronic Signature of Signing Officer or Director

Date