

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104546

Entity Name: ALETHEA AND MEL INC.

FILED  
May 24, 2006  
Secretary of State

**Current Principal Place of Business:**

6015 N HAZELWOOD DR  
BEVERLY HILLS, FL 34465

**New Principal Place of Business:**

**Current Mailing Address:**

6015 N HAZELWOOD DR  
BEVERLY HILLS, FL 34465

**New Mailing Address:**

FEI Number: 04-3822069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

ALETHEA, LOCHNER  
6015 N HAZELWOOD DR  
BEVERLY HILLS, FL 34465 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: ALETHEA LOCHNER

05/24/2006

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: PSD ( ) Delete  
Name: LOCHNER, ALETHEA M  
Address: 6015 N HAZELWOOD DR  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VPTD ( ) Delete  
Name: LOCHNER, MELVIN E  
Address: 6015 N HAZELWOOD DR  
City-St-Zip: BEVERLY HILLS, FL 34465

**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: ALETHEA LOCHNER

PRES

05/24/2006

Electronic Signature of Signing Officer or Director

Date