2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM DOCUMENT # P05000119101 **Secretary of State** 321 MEL JEN, INC. Principal Place of Business Mailing Address 307 MEL JEN DRIVE 307 MEL JEN DRIVE NAPLES, FL 34105 NAPLES, FL 34105 No Chg-P CR2E034 (11/05) 01182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3385459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODLETTE, COLEMAN & JOHNSON, P.A. DO NOT WRITE 4001 TAMIAMI TRAIL NORTH SUITE 300 IN THIS SPACE NAPLES, FL 34103 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) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE 000000597191 KENT, MAURICE NAME 01/24/07-80027-005 150.00 STREET ADDRESS 4160 CUTLASS LANE NAPLES, FL 34102 CITY-ST-ZIP V\$D TITLE NAME LYKINS, CHARLES STREET ADDRESS 307 MEL JEN DRIVE CITY-ST-7/P NAPLES, FL 34105 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 an addyss, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAI

MAURICE

Kenz

1/18/07

739.425.4544

Daytime Phone #

FILED