2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 8:00 am **DOCUMENT # P05000130425 Secretary of State** 01-22-2008 90053 001 ***150.00 MEILUS MUSCULAR THERAPY & SPORTS INC. Principal Place of Business Melling Address 8301 49TH STREET NORTH PINELLAS PARK, FL 33781 8301 49TH STREET NORTH PINELLAS PARK, FL 33781 3. Mailing Address 31 NORTH TESSIER 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 01182008 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State STIPETEBEACHS FLA 20-4142035 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired 3-3-706 Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEILUS, ALGIS A Street Address (P.O. Box Number is Not Acceptable) 8301 49TH ST N PINELLAS PARK, FL 33781 Zip Code City 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 DATE 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 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE MEILUS, ALGIS A NAME NAME STREET ADDRESS STREET ADDRESS 8301 49TH ST N CITY-ST-ZIP PINELLAS PARK, FL 33781 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIR F TITLE NAME STREET ADDRESS STREET ADDRESS

FILED

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.

CITY-ST-ZIP

SIGNATURE. al mella

CITY-ST-ZIP