2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P05000147104** 1. Entity Name MELISSA ADAIR, INC. Principal Place of Business Mailing Address **7924 TEAL DRIVE 7924 TEAL DRIVE NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653** ch* 105 CR2E034 (11/05) No Chg-P 04282008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3726990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ADAIR, MELISSA DO NOT WRITE 7924 TEAL DRIVE NEW PORT RICHEY, FL 34653 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. (NOTE: Registered Agent alguature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE [8 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSD** ADAIR, MELISSA 7924 TEAL DRIVE STREET ADDRESS NEW PORT RICHEY, FL 34653 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP TITLE HIS SPA NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 of 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 attactment with an address, with all other like empowered.

SIGNATURE:

727-848-2018

FILED