2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # P06000139324** MELNYK ENTERPRISES, INC. Principal Place of Business Mailing Address 1007 CHINABERRY ROAD 1007 CHINABERRY ROAD US CLEARWATER, FL 33764 CLEARWATER, FL 33764 CR2E034 (11/05) 03012008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5883994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELNYK, RICHARD W DO NOT WRITE 1007 CHINABERRY ROAD CLEARWATER, FL 33764 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 000000909472 05/06/08-80071-024 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MELNYK, RICHARD W STREET ADDRESS 1007 CHINABERRY ROAD CLEARWATER, FL 33764 CITY-ST-ZIP TITLE MELNYK, PATRICIA L NAME STREET ADDRESS 1007 CHINABERRY ROAD CLEARWATER, FL 33764 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 naddress, with all other like empowered.

SIGNATURE: