

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107946

Entity Name: MELRAY GROUP, INC.

FILED  
Feb 23, 2009  
Secretary of State

## Current Principal Place of Business:

5937 ANGLERS AVENUE  
SUITE H9  
FORT LAUDERDALE, FL 33312 US

## New Principal Place of Business:

## Current Mailing Address:

5937 ANGLERS AVENUE  
SUITE H9  
FORT LAUDERDALE, FL 33312 US

## New Mailing Address:

FEI Number: 26-3871144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
12000 NORTH DALE MABRY HWY  
SUITE 110  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

BAREKET, KAREN  
5937 ANLGERS AVE  
SUITE H9  
FORT LAUDERDALE, FL 33312 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: KAREN BAREKET

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: BAREKET, KAREN  
Address: 5937 ANGLERS AVENUE SUITE H9  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KAREN BAREKET

DPST

02/23/2009

Electronic Signature of Signing Officer or Director

Date