2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 23, 2008 08:00 AN Secretary of State DOCUMENT # P92000006452 1. Entity Name JAI MELADI CORPORATION Principal Place of Business Mailing Address 4800 W ATLANTIC AVE **4800 W ATLANTIC AVE** DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 CR2E034 (11/05). 01152008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4: FEI Number 65-0376038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, HITESH V DO NOT WRITE 4800 W ATLANTIC AVE DELRAY BEACH, FL 33445 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. 1/14/08 Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PATEL, HITESH V NAME 4800 W ATLANTIC AVE STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE NAME PATEL, BABUBHAI P U00000792407 4800 W ATLANTIC AVE STREET ADDRESS 01/24/08-30006-010 150.00 CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME PATEL, HITESH V STREET ADDRESS 4800 W ATLANTIC AVE DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TTLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS 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

FILED