2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 06, 2008 08:00 AM **Secretary of State** DOCUMENT # P94000014893 1. Entity Name MELLICH-BLENDEN ENGINEERING, INC. Principal Place of Business Mailing Address 1177 LOUISIANA AVE 1177 LOUISIANA SUITE 111 S-11 WINTER PARK, FL 32789 WINTER PARK, FL 32789 02042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3227383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELLICH, STEVE DO NOT WRITE 1177 LOUISIANA AVE, S-11 WINTER PARK, FL 32789 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. "Signature," typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Foe will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE . BLENDEN, ROBERT E NAME STREET ADDRESS 466 W. PALM VALLEY DRIVE OVIEDO, FL 32765 CHY-ST-ZIP U00000818311 D TITLE 02/15/08-80037-006.150.00 NAME MELLICH, STEVE L STREET ADDRESS 7927 SLOEWOOD DRIVE OAK HILL, FL 32759 CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 attackment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE - gr. . . NAME STREET ADDRESS CITY-ST-ZIP

Date

Daytima Phone 4