


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 07, 2006 08:00 AM
Secretary of State

DOCUMENT # P95000031161 1. Entity Name MELBRAN, INC.	
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Principal Place of Business 5820 MIAMI LAKES DRIVE MIAMI, FL 33014	Mailing Address 5820 MIAMI LAKES DRIVE MIAMI, FL 33014
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DO NOT WRITE IN THIS SPACE



07052006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0572807	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent EINSTEIN, BERNARD ESQ. 17071 W. DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160

**DO NOT WRITE
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

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PV AGER, RONALD 5820 MIAMI LAKES BLVD. MIAMI, FL 33014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SILVERMAN, GAIL 5820 MIAMI LAKES BLVD. MIAMI, FL 33014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EINSTEIN, KATHIE 5820 MIAMI LAKES BLVD. MIAMI, FL 33014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISHER, MONA 5820 MIAMI LAKES BLVD. MIAMI, FL 33014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AGER, JOHN 5820 MIAMI LAKES BLVD. MIAMI, FL 33014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLECHMAN, NANCY 5820 MIAMI LAKES BLVD. MIAMI, FL 33014

**DO NOT WRITE
IN THIS SPACE**

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 an address, with all other like empowered.

SIGNATURE: 	RONALD AGER	7/5/2006	305-556-4601
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Daytime Phone #</small>