2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ams

May 01, 2007 8:00 am Secretary of State 05-01-2007 90043 009 ***150.00 DOCUMENT # P95000081684 1. Entity Name CCI OF MELBOURNE, INC. 40096192 Principal Place of Business Mailing Address 2000 EVANS ROAD 1371 PALMETTO PARK RD MELBOURNE SQUARE PROMENADE BOCA RATON, FL 33486 MELBOURNE, FL 32901 US 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3339590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIEGEL, NAT DO NOT WRITE 1371 PALMETTO PARK RD BOCA RATON, FL 33486 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COSENTINO, JAMES A NAME **4225 GENESSEE ST** STREET ADDRESS CITY-ST-ZIP BUFFALO, NY NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attagraphent with an address, with all other like empowered.

FILED