2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 10, 2007 08:00 A Secretary of State DOCUMENT # P96000027543 1. Entity Name J R MELLETT, INC. Principal Place of Business Mailing Address 5431 BARLOW TERR 5431 BARLOW TERR NORTH PORT FL 34287 NORTH PORT FL 34287 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0652615 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MELLETT, JUNE R Street Address (P.O. Box Number is Not Acceptable) 5431 BARLOW TERR NORTH PORT FL 34287 Zip Code 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HITE TITLE ☐'Change Addition Delete MELLETT, JUNE R NAME NAME U00000764787 05/31/07-80009-024 8.75 5431 BARLOW TERR STREET ADDRESS STRUET ADDRESS NORTH PORT FL 34287 CHY-ST-7IP CHY-S1-ZIP 1111.1 Change ☐ Addition ☐ Delete TIME RINER, ARTHUR G NAME NAMI 5431 BARLOW TERR STINET ADDRESS STREET ADDRESS NORTH PORT FL 34287 CHY-SI-7P CHY-SI-7IP Delete Addition THE HĨĹL □ Change NAMI STREET ADDRESS STREET ADDRESS CHY-S1-709 CHY-S1-7P THILE ☐ Delete TIFLE Change ☐ Addilion STREET ADDRESS STREET ADDRESS CHY-SI-7IP 011Y-ST-702 TIFLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-71P CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/07 941-42