2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000058165 02-01-2008 90020 035 ***150.00 MELDUNG HOLDINGS 613, INC. Principal Place of Business Mailing Address 1727 NW 38 AVE 1727 NW 38 AVE LAUDERHILL, FL 33311 LAUDERHILL, FL 33311 Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc 01282008 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For antha 65-0682370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MELDUNG, JACOB 1727 NW 38TH AVE LAUDERHILL, FL 33311 8. The above named entity submits this etatement for changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age 6 D SIGNATI OTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPS Delete Change Addition TITLE TITLE Meidung, Tacob III N Pompano Buh Blvd # 1814 Pompand Beach, FL 33062 MELDÜNG, JACOB NAME NAME 111 N POMPANO BCH BLVD., 1703 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPAÑO BEACH, FL 33062 CITY-ST-7IP ☐ Change Delete TITLE ■ Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURÉ

R OR DIRECTOR

Date

Daytime Phone #

FILED Feb 01, 2008 8:00 am