2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 25, 2008 08:00 AM DOCUMENT # P9700000620 **Secretary of State** 1. Entity Name MELVIN & THARA, INC. Principal Place of Business Mailing Address 9230 KINGS RIDGE DRIVE 9230 KINGS RIDGE DRIVE TAMPA, FL 33637 TAMPA, FL 33637 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3416517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, JAMES DO NOT WRITE 9230 KINGS RIDGE DR TAMPA, FL 33637 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 ported name of registered event and title if explicable (NOTE: Registered Agent signature required when reinstating) DATE 9. 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 10. OFFICERS AND DIRECTORS **PSTD** TITLE THOMAS, JAMES MALIF STREET ADDRESS 9230 KINGS RIDGE DRIVE CITY-ST-ZIP **TAMPA, FL 33637** TITLE JACOB, TOMY NAME 000000837636 03/04/08-80059-022 150.00 STREET ADDRESS 9230 KINGS RIDGE DRIVE CITY-ST-ZIP **TAMPA, FL 33637** 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. 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 life empowered.

SIGNATURE:

G OFFICER OR DIRECTOR