

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077389

Entity Name: MELAMITE PROPERTIES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1600 ROYAL PALM WAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1600 ROYAL PALM WAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0786291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMURGY, DEANNA
1600 ROYAL PALM WAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROSEMURGY, KIMBERLY
1201 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

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.

SIGNATURE: KIMBERLY ROSEMURGY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSEMURGY, DEANNA
Address: 1600 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: ROSEMURGY, JAMES
Address: 1600 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEANNA ROSEMURGY

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date