2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2006 08:00 AM Secretary of State **DOCUMENT # P98000086380** 1. Entity Name MEL - BRI, INC. Principal Place of Business Mailing Address 2450 S. MILITARY TRAIL #7 2450 S. MILITARY TRAIL #7 WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 No Cha-P CR2E034 (11/05) 04012006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1964741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPER, STAN DO NOT WRITE 2450 S. MILITARY TRAIL #7 WEST PALM BEACH, FL 33415 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 lamillar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agers and sits if applicable. RIOTE: Registered Ameni signature required when reinstating) 9. Election Campaign Financing FILE NOWIS FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME COOPER, STAN 2450 \$ MILITARY TRAIL, #7 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE H00000495943 NAME 04/21/06-80032-003 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7)7) F NAME STREET ADDRESS CITY-ST-Z1P T)71 £ STREET ADDRESS CATY-ST-ZIP 3333 £ NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 attachpent with an address, with all other like empowered.

FILED