2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # P99000059388** MELWOOD CREEK, INC. Principal Place of Business Mailing Address 2614 MELWOOD DRIVE PO BOX 2591 MELBOURNE, FL 32902 MELBOURNE, FL 32901 04162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-8869234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SCHNATZ, STEPHEN J DO NOT WRITE 2614 MELWOOD DRIVE MELBOURNE, FL 32901 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees U00000744024 After May 1, 2007 Fee will be \$550.00 05/15/07-80134-001 150.00 OFFICERS AND DIRECTORS 10. TITI F NAME SCHNATZ, STEPHEN STREET ADDRESS 2614 MELWOOD DRIVE CITY-ST-ZIP MELBOURNE, FL 32901 TITLE SCHNATZ, DONNA M NAME 2614 MELWOOD DRIVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

12. I hereby 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 attachment with an address, with all other like in powered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND THE DOR PRINTED HAME OF STORNING OFFICER OR DIRECTOR

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IN THIS SPACE

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