2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM **Secretary of State DOCUMENT # \$87163** 1. Entity Name AUNT MELINDA'S HOUSE, INC. Principal Place of Business Mailing Address 955 HERBERT ST PORT ORANGE FL 32119 955 HERBERT ST PORT ORANGE FL 32119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3097808 Not Applicable Zip Zıo Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILL, ERIC V. 4393 RIDGEWOOD AVE Street Address (P.O. Box Number is Not Acceptable) SUITE 5 PORT ORANGE FL 32127 City Zip Code FL 3. 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 types or printed name of registered agent and lifts it applicable (NOTE: Registered Agent signature required when rensisting) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Ba After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ta. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition 000000419781 NAME BOOTH, MELINDA MAME 02/15/06-80021-017 150.00 STREET ADDRESS 955 HERBERT ST STREET ADDRESS CHTY-ST-ZIP PORT ORANGE FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME BOOTH, TIMOTHY MAME STREET ADDRESS 955 HERBERT ST STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL City-ST-Zip TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE TèTI E Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 7177 F Delete TITLE Change ☐ Admit NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-UP CITY-ST-ZIP TITLE Delete T(fL€ Change □ Addi: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions comained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate and that my signature shall have the same legat effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to executify his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attantiment with an address, with all other than empowered.

SIGNATURE:

FILED

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