2908 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 28, 2008 08:00 AM **DOCUMENT # S87163 Secretary of State** 1. Entity Name AUNT MELINDA'S HOUSE, INC. Principal Place of Business Mailing Address 955 HERBERT ST 955 HERBERT ST PORT ORANGE, FL 32119 PORT ORANGE, FL 32119 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3097808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GILL, ERIC V. DO NOT WRITE 4393 RIDGEWOOD AVE SUITE 5 IN THIS SPACE PORT ORANGE, FL 32127 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 printed name of registered agent and title if applicable (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 OFFICERS AND DIRECTORS 10. TITLE BOOTH, MELINDA NAME 955 HERBERT ST STREET ADDRESS U00000929398 05/21/08-80066-025 150.00 CITY-ST-ZIP PORT ORANGE, FL ST TITLE воотн, тімотну NAME STREET ADDRESS 955 HERBERT ST PORT ORANGE, FL CITY-ST-ZIP TITLE KAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eath; 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

4-740-8669