

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029882

FILED  
Aug 23, 2006  
Secretary of State

Entity Name: MELOS ENTERPRISES, INC

## Current Principal Place of Business:

11872 SUNCHASE COURT  
BOCA RATON, FL 33498 US

## New Principal Place of Business:

22761 SW 65 WAY  
BOCA RATON, FL 33428 US

## Current Mailing Address:

11872 SUNCHASE COURT  
BOCA RATON, FL 33498 US

## New Mailing Address:

22761 SW 65 WAY  
BOCA RATON, FL 33428 US

FEI Number: 20-0730175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE MELO, EZIO  
11872 SUNCHASE COURT  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

DE MELO, EZIO  
22761 SW 65 WAY  
BOCA RATON, FL 33428 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: EZIO DE MELO

08/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVTS ( ) Delete  
Name: DE MELO, EZIO  
Address: 11872 SUNCHASE COURT  
City-St-Zip: BOCA RATON, FL 33498 US

Title: D ( ) Delete  
Name: DE MELO, EZIO  
Address: 11872 SUNCHASE COURT  
City-St-Zip: BOCA RATON, FL 33498 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change ( ) Addition  
Name: DE MELO, EZIO  
Address: 22761 SW 65 WAY  
City-St-Zip: BOCA RATON, FL 33428 US

Title: D (X) Change ( ) Addition  
Name: DE MELO, EZIO  
Address: 22761 SW 65 WAY  
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EZIO DE MELO

P

08/23/2006

Electronic Signature of Signing Officer or Director

Date