

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602572

FILED
Jan 23, 2007
Secretary of State

Entity Name: MELVIN AND MELVIN, P.A.

Current Principal Place of Business:

3101 N. FEDERAL HIGHWAY
STE 602
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

4206 NE 22ND AVENUE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3101 N. FEDERAL HIGHWAY
STE 602
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

4206 NE 22ND AVENUE
FORT LAUDERDALE, FL 33308 US

FEI Number: 59-1308933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL W MELVIN
3101 N. FEDERAL HIGHWAY
STE 602
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MICHAEL W MELVIN
4206 NE 22ND AVENUE
FT LAUDERDALE, FL 33308 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: MICHAEL W. MELVIN

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MELVIN, MICHAEL W,
Address: 3101 N. FEDERAL HIGHWAY, STE 602
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: DT () Delete
Name: MELVIN, MICHAEL W,
Address: 3101 N. DEDERAL HIGHWAY, STE 602
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: ST () Delete
Name: MELVIN, MICHAEL W,
Address: 3101 N. FEDERAL HIGHWAY, STE 602
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MELVIN, MICHAEL W,
Address: 4206 NE 22ND AVENUE
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: DT (X) Change () Addition
Name: MELVIN, MICHAEL W,
Address: 4206 NE 22ND AVENUE
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: ST (X) Change () Addition
Name: MELVIN, MICHAEL W,
Address: 4206 NE 22ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 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: MICHAEL W. MELVIN

PS

01/23/2007

Electronic Signature of Signing Officer or Director

Date