


2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 661031	
1. Entity Name MELODI ENTERPRISES INC.	

Principal Place of Business 3061 SW 109 CT MIAMI, FL 33165	Mailing Address 3061 SW 109 CT MIAMI, FL 33165
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DO NOT WRITE IN THIS SPACE

FILED
06 JUL 31 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



02/06/06 90076 012 \$150.00
07112006 No Chg-P CR2E034 (11/05)


4. FEI Number 59-2000088	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**DIAZ, LUIS O.
3061 WS 109 CT
MIAMI, FL 33165**

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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:  (NOTE: Registered Agent signature required when reinstating) DATE: _____

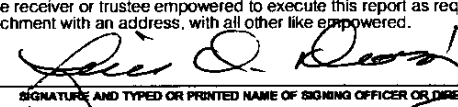
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DIAZ, MARIA E 3061 SW 109 CT MIAMI, FL 00000,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIAZ, LUIS O 3061 SW 109 CT MIAMI, FL 00000,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	\$7813
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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 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 empowered.

SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: _____ Date: _____ Daytime Phone #: _____

Division of Corporations

To Whom It May Concern:
Document# 661031

My name is Luis O Diaz and I am writing this to clear up a misunderstanding. I mailed the annual report with a check of \$150.00 for Melodi Enterprises, INC on January 24, 2006. The department of state cashed the check on February 6 2006. I never received any other notice until I received the Notice of Intent to Dissolve. I am sending you the form again but without the check. If you can please waive the late fee because I did not know there was a problem with the form. Thank you

Luis O Diaz
Melodi Enterprises INC