

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003883

FILED
Jan 27, 2006
Secretary of State

Entity Name: MELBOURNE BCC CORPORATION

Current Principal Place of Business:

3 WELLESLEY COURT
LAFAYETTE, CA 94549

New Principal Place of Business:

251 LAFAYETTE CIRCLE
SUITE 260
LAFAYETTE, CA 94549

Current Mailing Address:

PO BOX 648
ORINDA, CA 94563

New Mailing Address:

FEI Number: 94-3061140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORHOUT, JANE
1912 HIDEAWAY CT.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: KEEFE, JAMES
Address: 3 WELLESLEY COURT
City-St-Zip: LAFAYETTE, CA 94549

Title: SD () Delete
Name: LEE, LORNA
Address: PO BOX 648
City-St-Zip: ORINDA, CA 94549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES KEEFE

PC

01/27/2006

Electronic Signature of Signing Officer or Director

Date