

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002187

Entity Name: W. H. MELL ASSOCIATES, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

450 SPRINGFIELD AVENUE
SUMMIT, NJ 07901

New Principal Place of Business:

Current Mailing Address:

450 SPRINGFIELD AVENUE
SUMMIT, NJ 07901

New Mailing Address:

FEI Number: 22-3023019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABERER, STEFAN M
150 N. SECOND STREET, SUITE 660
ST. PETERSBURG, FL 33701 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: C () Delete
Name: MELL, W. HARVEY
Address: 450 SPRINGFIELD AVENUE
City-St-Zip: SUMMIT, NJ 07901

Title: PS () Delete
Name: MELL, S. BRADLEY
Address: 450 SPRINGFIELD AVENUE
City-St-Zip: SUMMIT, NJ 07901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MELL, W HARVEY
Address: 450 SPRINGFIELD AVENUE
City-St-Zip: SUMMIT, NJ 07901

Title: PS (X) Change () Addition
Name: MELL, S BRADLEY
Address: 450 SPRINGFIELD AVENUE
City-St-Zip: SUMMIT, NJ 07901

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: S BRADLEY MELL

Electronic Signature of Signing Officer or Director

MR.

07/05/2006

Date