

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006097

Entity Name: MELROSE FINANCIAL, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

8051 VIA ARCE
CARLSBAD, CA 92009

New Principal Place of Business:

Current Mailing Address:

1042 N.E EL CAMINO REAL, #B-171
ENCINITAS, CA 92024

New Mailing Address:

FEI Number: 20-3526189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS, INCORPORATED
1203 GOVERNORS SQUARE BLVD., #101
TALLAHASSEE, FL 32301 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: P () Delete
Name: BROWN, GRAELON
Address: 1628 WINDEMERE DRIVE
City-St-Zip: SAN MARCOS, CA 92078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GRAELON BROWN

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date