

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 25, 2007
Secretary of State**

DOCUMENT# F52232

Entity Name: THE MONEY TREE OF MELBOURNE, INC.

Current Principal Place of Business:

2527 S HARBOR CITY BLVD
2527 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901 US

New Principal Place of Business:

2527 S HARBOR CITY BLVD
MELBOURNE, FL 32901 US

Current Mailing Address:

C/O ROBERT S. PALMER
2527 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-2156869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, ROBERT S.
2527 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALMER, DEBORAH J,
Address: 2527 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL

Title: PD () Delete
Name: PALMER, ROBERT S,
Address: 2527 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL

Title: D (X) Delete
Name: EDMONDS, CHARLOTTE J
Address: 3297 NW 7TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT S. PALMER

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date