

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000158

Entity Name: MELTON MANAGEMENT, INC.

FILED  
Feb 25, 2008  
Secretary of State

## Current Principal Place of Business:

6778 LANTANA RD STE 8  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

## Current Mailing Address:

6778 LANTANA RD STE 8  
LAKE WORTH, FL 33467 US

## New Mailing Address:

FEI Number: 72-1278148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIEHL, FRED  
6778 LANTANA ROAD  
SUITE 8  
LAKE WORTH, FL 33467 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: MELTON, H K  
Address: 6778 LANTANA ROAD, SUITE 8  
City-St-Zip: LAKE WORTH, FL 33467

Title: VTSD ( ) Delete  
Name: WATSON, MARK  
Address: 6778 LANTANA ROAD, SUITE 8  
City-St-Zip: LAKE WORTH, FL 33467

## 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 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: H.K. MELTON

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date