

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27229

Entity Name: MELBOURNE RADIATOR, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

1124 W NEW HAVEN AVE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

39 NW IRWIN AVE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

1124 W NEW HAVEN AVE
W MELBOURNE, FL 32904 US

New Mailing Address:

39 NW IRWIN AVE
W MELBOURNE, FL 32904 US

FEI Number: 59-2299233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARMORE, DONNIE R.
1124 W NEW HAVEN AVE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

NARMORE, DONNIE R.
39 NW IRWIN AVE
WEST MELBOURNE, FL 32904 US

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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NARMORE, DONNIE
Address: 1124 W NEW HAVEN AVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VD () Delete
Name: NARMORE, CURTIS
Address: 1124 W NEW HAVEN AVE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NARMORE, DONNIE
Address: 39 NW IRWIN AVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VD (X) Change () Addition
Name: NARMORE, CURTIS
Address: 39 NW IRWIN AVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: DONNIE NARMORE

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date