

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089541

FILED
Jun 21, 2006
Secretary of State

Entity Name: MELLO-PRESAS FINISHERS, INC.

Current Principal Place of Business:

8518 GIBSONTON DR., #5
GIBSONTON, FL 33534

New Principal Place of Business:

1911 36TH AVE EAST
PALMETTO, FL 34221 US

Current Mailing Address:

1911 36TH AVE EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 59-3743009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESAS, SILVA
8518 GIBSONTON DR., #5
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

PRESAS, SILVIA
1911 36TH AVE EAST
PALMETTO, FL 34221 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: SILVA PRESAS

06/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRESAS, SILVIA
Address: 8518 GIBSONTON DR., #5
City-St-Zip: GIBSONTON, FL 33534

Title: V () Delete
Name: MELLO, PEDRO
Address: 8518 GIBSONTON DR., #5
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRESAS, SILVIA
Address: 1911 36TH AVE EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: V (X) Change () Addition
Name: MELLO, PEDRO
Address: 1911 36TH AVE EAST
City-St-Zip: PALMETTO, FL 34221 US

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: SILVIA PRESAS

P

06/21/2006

Electronic Signature of Signing Officer or Director

Date