

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116802

Entity Name: MELLADO CONTRACTING, INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

2551 GRIFFIN AVE.
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1482
LADY LAKE, FL 32158 US

New Mailing Address:

FEI Number: 59-3759076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLADO, JOHN
1827 GRIFFIN AVE.
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

MELLADO, ARNOLD
1827 GRIFFIN AVE.
LADY LAKE, FL 32159 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: ARNOLD MELLADO

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELLADO, ARNOLD
Address: P.O. BOX 1482
City-St-Zip: LADY LAKE, FL 32158

Title: VD (X) Delete
Name: MELLADO, JOHN
Address: P.O. BOX 1482
City-St-Zip: LADY LAKE, FL 32158 US

Title: SD (X) Delete
Name: MELLADO, HARUM
Address: P.O. BOX 1482
City-St-Zip: LADY LAKE, FL 32158 US

Title: OD (X) Delete
Name: MELLADO, MIGUEL
Address: P.O. BOX 1482
City-St-Zip: LADY LAKE, FL 32158

Title: OD (X) Delete
Name: PEREZ, CARLOS
Address: P.O. BOX 1482
City-St-Zip: LADY LAKE, FL 32158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELLADO, ARNOLD
Address: 2551 GRIFFIN AVE
City-St-Zip: LADY LAKE, FL 32159 US

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

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: ARNOLD MELLADO

PD

02/17/2006

Electronic Signature of Signing Officer or Director

Date