

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008845

FILED
Apr 24, 2006
Secretary of State

Entity Name: MELCHOR M. CARBONELL, INC.

Current Principal Place of Business:

7450 103RD ST
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

7450 103RD ST
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 80-0032947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, STEPHEN
7450 103RD ST
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

CARBONELL, CATHY
7450 103RD ST
JACKSONVILLE, FL 32210 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: CATHY CARBONELL

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARBONELL, MELCHOR M
Address: 7450 103RD ST
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: CARBONELL, REYNALDA C
Address: 7450 103RD ST
City-St-Zip: JACKSONVILLE, FL 32210

Title: TD () Delete
Name: CARBONELL, STEPHEN C
Address: 7450 103RD ST
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD () Delete
Name: CARBONELL, CATHY C
Address: 7824 MARSALA CT
City-St-Zip: JACKSONVILLE, FL 32244

Title: D () Delete
Name: BAI, CAROLINE C
Address: 7824 MARSALA CT
City-St-Zip: JACKSONVILLE, FL 32244

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:

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: CATHY CARBONELL

SD

04/24/2006

Electronic Signature of Signing Officer or Director

Date