

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041332

Entity Name: MELECHO PRODUCTIONS INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3080 N WASHINGTON BLVD
4 NORTH
SARASOTA, FL 34236

New Principal Place of Business:

3080 N WASHINGTON BLVD
4 NORTH
SARASOTA, FL 34234

Current Mailing Address:

POST OFFICE BOX 1574
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 04-3642652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MELANIE S
5522 FORRESTER POND
SARASOTA, FL 34243 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: P () Delete
Name: THOMAS, MELANIE S
Address: 5522 FORRESTER POND
City-St-Zip: SARASOTA, FL 34243 US

Title: D () Delete
Name: RUSHING, DEBBIE
Address: 122 MALLVIEW CT.
City-St-Zip: HOT SPRINGS, AR 71913 US

Title: VP () Delete
Name: REED, SHAVON
Address: 3451 QUEENS STREET #837
City-St-Zip: SARASOTA, FL 34231 US

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:

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: SHAVON REED

Electronic Signature of Signing Officer or Director

MRS.

04/22/2008

Date