2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 10, 2006 08:00 AM Secretary of State DØCUMENT # P03000132907 MÈLBOURNE HARBOR MANAGEMENT CORPORATION Principal Prace of Business Mailing Address 1209 E. NEW HAVEN AVENUE 1209 E. NEW HAVEN AVENUE **UNIT 101 UNIT 101** MELBOURNE, FL 32901 US MELBOURNE, FL 32901 CR2E034 (11/05) 04122006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0398538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELLBROCK, RICHARD J DO NOT WRITE 1634 RUSTIC WAY LANE MELBOURNE, FL 32935 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WELLBROCK, RICHARD J U00000565319 STREET ADDRESS 1634 RUSTIC WAY LANE 05/20/06-80124-014 150.00 MELBOURNE, FL 32935 CITY-ST-ZIP SILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C/TY - S7 - 21P TITLE NAME STREET ADDRESS.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information moticated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the curporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP 735 LE NAME STREET ADDRESS

FILED