

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012767

FILED
Apr 26, 2006
Secretary of State

Entity Name: MELLOR CONSTRUCTION CORP.

Current Principal Place of Business:

P.O. BOX 915181
LONGWOOD, FL 32779 US

New Principal Place of Business:

695 WILMA STREET
SUITE 117
LONGWOOD, FL 32750 US

Current Mailing Address:

P.O. BOX 915181
LONGWOOD, FL 32779 US

New Mailing Address:

695 WILMA STREET
SUITE 117
LONGWOOD, FL 32750 US

FEI Number: 20-0615585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRLOR, JACQUELINE
695 S. WILMA STREET
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MELLOR, JACQUELINE
695 S. WILMA STREET
SUITE 117
LONGWOOD, FL 32750 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: JACQUELINE MELLOR

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELLOR, BRANDON K
Address: P.O. BOX 915181
City-St-Zip: LONGWOOD, FL 32779 US

Title: D () Delete
Name: MELLOR, RANDALL
Address: P.O. BOX 915181
City-St-Zip: LONGWOOD, FL 32779 US

Title: D () Delete
Name: MELLOR, JACQUELINE
Address: P.O. BOX 915181
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELLOR, BRANDON K
Address: 695 WILMA STREET SUITE 117
City-St-Zip: LONGWOOD, FL 32750 US

Title: D (X) Change () Addition
Name: MELLOR, RANDALL
Address: 695 WILMA STREET SUITE 117
City-St-Zip: LONGWOOD, FL 32750 US

Title: D (X) Change () Addition
Name: MELLOR, JACQUELINE
Address: 695 WILMA STREET SUITE 117
City-St-Zip: LONGWOOD, FL 32750 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: RANDALL MELLOR

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date