

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019253

Entity Name: MELISSA DEE, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

1216 WEST LAS OLAS BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3041 NE 13TH AVE
FT LAUDERDALE, FL 33334

Current Mailing Address:

1216 WEST LAS OLAS BLVD
FT LAUDERDALE, FL 33312

New Mailing Address:

3041 NE 13TH AVE
FT LAUDERDALE, FL 33334

FEI Number: 20-0649597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEE, MELISSA N
1216 WEST LAS OLAS BLVD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DEE, MELISSA N
3041 NE 13TH AVE
FT LAUDERDALE, FL 33334 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: MELISSA DEE

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEE, MELISSA N
Address: 1216 WEST LAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEE, MELISSA N
Address: 3041 NE 13TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334 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: MELISSA DEE

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date