

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019253

Entity Name: MELISSA DEE, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

3041 NE 13TH AVE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

1090 SW PEPPERRIDGE TER
BOCA RATON, FL 33486

Current Mailing Address:

3041 NE 13TH AVE
FT LAUDERDALE, FL 33334

New Mailing Address:

1090 SW PEPPERRIDGE TERR
BOCA RATON, FL 33486

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
3041 NE 13TH AVE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

DEE, MELISSA N
1090 SW PEPPERRIDGE TERR
BOCA RAON, FL 33486 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: _____

Electronic Signature of Registered Agent

07/16/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEE, MELISSA N
Address: 1090 SW PEPPERRIDGE TERR
City-St-Zip: BOCA RATON, FL 33486 US

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: MELISSA DEE

Electronic Signature of Signing Officer or Director

PRES

07/16/2007

Date