

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092058

FILED
Feb 08, 2006
Secretary of State

Entity Name: MEL KING ENTERPRISES, INC.

Current Principal Place of Business:

1299 BILTMORE DRIVE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1299 BILTMORE DRIVE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 42-1633656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGRANDE, J.L.
2069 FIRST STREET
SUITE 302
FORT MYERS, FL 33901 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: PD () Delete
Name: KING, MEL
Address: 1299 BILTMORE DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: VP () Delete
Name: KING, CHARLOTTE
Address: 1299 BILTMORE DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: T () Delete
Name: PETERSON, DONALD
Address: 8099 QUEEN PALM LANE, #216
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: VANDERBURGH, WILLIAM
Address: 936 ADELPHI COURT
City-St-Zip: FORT MYERS, FL 33919

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MEL KING

_____ Electronic Signature of Signing Officer or Director

P

02/08/2006

_____ Date