2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000687

Entity Name: MELITON ENTERPRISES, INC.

FILED Feb 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5481 11THAVE

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

5481 11THAVE FORT MYERS, FL 33907

FEI Number: 20-2806931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENTURA, MELITON 5481 11TH AVE

FT MYERS, FL 33907 US

ALL FLORIDA FIRM INC 465 S VOLUSIA AVE SUITE C ORANGE CITY, FL 32763 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: JAMISON MAR JESSUP SR 02/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: VENTURA, MELITON Name:

 Name:
 VENTURA, MELITON
 Name:

 Address:
 5481 11TH AVE
 Address:

 City-St-Zip:
 FT MYERS, FL 33907
 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: MELITON VENTURA P 02/09/2007