

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000687

FILED
Mar 31, 2008
Secretary of State

Entity Name: MELITON ENTERPRISES, INC.

Current Principal Place of Business:

7490 FIELD ROAD
SAN CARLOS
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

7490 FIELD ROAD
SAN CARLOS
FORT MYERS, FL 33912 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

VENTURA, MELITON
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: MELITON VENTURA 03/31/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VENTURA, MELITON
Address: 5481 11TH AVE
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MELITON VENTURA P 03/31/2008

Electronic Signature of Signing Officer or Director Date