

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043240

FILED
Apr 11, 2006
Secretary of State

Entity Name: MELLO CONSTRUCTION CORP.

Current Principal Place of Business:

11001 ST AUGUSTINE RD APT 1122
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

11001 ST AUGUSTINE RD APT 1122
JACKSONVILLE, FL 32257

New Mailing Address:

11001 ST AUGUSTINE RD APT
JACKSONVILLE, FL 32257

FEI Number: 20-2654750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINSTEIN, REYNALDO
2631 JAMMES RD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

DE MELLO, LAUDEMIR
11001 ST AUGUSTINE RD
1122
JACKSONVILLE, FL 32257 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: LAUDEMIR DE MELLO

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE MELLO, LAUDEMIR
Address: 11001 ST AUGUSTINE RD APT 1122
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: DE MELLO, ANDREIA GOMES
Address: 11001 ST. AUGUSTINE RD., APT. 1122
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE MELLO, LAUDEMIR
Address: 11001 ST AUGUSTINE RD APT 1122
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change () Addition
Name: DE MELLO, ANDREIA GOMES
Address: 11001 ST. AUGUSTINE RD., APT. 1122
City-St-Zip: JACKSONVILLE, FL 32257

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: LAUDEMIR DE MELLO

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date