

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045216

FILED
May 01, 2006
Secretary of State

Entity Name: MELNESS CONTRACTORS, INC.

Current Principal Place of Business:

12232 MESA VERDE TRAIL
JACKSONVILLE, FL 32233

New Principal Place of Business:

4501 BANNONS COURT
JACKSONVILLE, FL 32258

Current Mailing Address:

12232 MESA VERDE TRAIL
JACKSONVILLE, FL 32233

New Mailing Address:

4501 BANNONS COURT
JACKSONVILLE, FL 32258

FEI Number: 20-2312296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURCIOS, MELVIN
12232 MESA VERDE TRAIL
JACKSONVILLE, FL 32233 US

Name and Address of New Registered Agent:

TURCIOS, MELVIN
4501 BANNONS COURT
JACKSONVILLE, FL 32233 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: MELVIN TURCIOS

05/01/2006

Electronic Signature of Registered Agent

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: PD () Delete
Name: TURCIOS, MELVIN
Address: 12232 MESA VERDE TRAIL
City-St-Zip: JACKSONVILLE, FL 32233

Title: VD () Delete
Name: TURCIOS, ONECINO
Address: 12232 MESA VERDE TRAIL
City-St-Zip: JACKSONVILLE, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TURCIOS, MELVIN
Address: 4501 BANNONS COURT
City-St-Zip: JACKSONVILLE, FL 32258

Title: VD (X) Change () Addition
Name: TURCIOS, ONECIMO
Address: 10935 BUGGY WHIP DR
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: MELVIN TURCIOS

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date