2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000045216

Entity Name: MELNESS CONTRACTORS, INC.

FILED Nov 26, 2007 Secretary of State

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

4501 BANNONS COURT 10935 BUGGY WHIP DR
JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

4501 BANNONS COURT 10935 BUGGY WHIP DR JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32257

FEI Number: 20-2612296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TURCIOS, MELVIN

4501 BANNONS COURT

JACKSONVILLE, FL 32233 US

TURCIOS, ONECIMO
10935 BUGGY WHIP DR
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: ONECIMO TURCIOS 11/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 TURCIOS, MELVIN
 Name:
 TURCIOS, ONECIMO

 Address:
 4501 BANNONS COURT
 Address:
 10935 BUGGY WHIP DR

4501 BANNONS COURT Address: 10935 BUGGY WHIP DR
JACKSONVILLE, FL 32258 City-St-Zip: JACKSONVILLE, FL 32257

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 TURCIOS, ONECIMO
 Name:
 TURCIOS, IRMA

 Address:
 10935 BUGGY WHIP DR
 Address:
 10935 BUGGY WHIP DR

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:
 JACKSONVILLE, FL 32257

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: ONECIMO TURCIOS PD 11/26/2007