

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146645

Entity Name: MELISSA SERVICES, CORP.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

4563 NW 60TH STREET
COCOCNUT GROVE, FL 33073

New Principal Place of Business:

4658 BACHELOR STREET
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

4563 NW 60TH STREET
COCOCNUT GROVE, FL 33073

New Mailing Address:

4658 BACHELOR STREET
PORT SAINT LUCIE, FL 34953

FEI Number: 20-3723078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCO FILHO, OLAVO F
4563 NW 60TH STREET
COCOCNUT GROVE, FL 33073 US

Name and Address of New Registered Agent:

BRANCO FILHO, OLAVO F
4658 BACHELOR STREET
PORT SAINT LUCIE, FL 34953 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: OLAVO F BRANCO FILHO

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRANCO FILHO, OLAVO F
Address: 4563 NW 60TH STREET
City-St-Zip: COCOCNUT GROVE, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRANCO FILHO, OLAVO F
Address: 4658 BACHELOR STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: OLAVO F BRANCO FILHO

PD

04/12/2006

Electronic Signature of Signing Officer or Director

Date