2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150054

Entity Name: THOMAS WAYNE MELBA JR., INC.

FILED May 04, 2007 Secretary of State

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

2054 RIVERSIDE AVE. 333 AHERN ST

ATLANTIC BEACH, FL 32233 **APT 2409** JACKSONVILLE, FL 32204

New Mailing Address: Current Mailing Address:

2054 RIVERSIDE AVE., 333 AHERN ST

APT 1407 ATLANTIC BEACH, FL 32233 JACKSONVILLE, FL 32204

FEI Number: 20-3773971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MELBA, THOMAS W JR MELBA, THOMAS W JR 2054 RÍVERSIDE AVE. 333 AHERN ST.

ATLANTIC BEACH, FL 32233 US **APT 1407** JACKSONVILLE, FL 32204 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: THOMAS MELBA 05/04/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

MELBA, THOMAS W JR MELBA, THOMAS W JR Name: Name: 2054 RIVERSIDE AVE., APT 1407 Address: 333 AHERN ST Address:

City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: ATLANTIC BEACH, FL 32233

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

MELBA, THOMAS W JR MELBA, THOMAS W JR Name: Name:

2054 RIVERSIDE AVE., APT 2409 Address: 333 AHERN ST. Address:

JACKSONVILLE, FL 32204 ATLANTIC BEACH, FL 32233 City-St-Zip: 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: THOMAS MELBA **PRES** 05/04/2007

Electronic Signature of Signing Officer or Director

Date