

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070739

FILED
Apr 26, 2008
Secretary of State

Entity Name: MELBOURNE PETRO INC.

Current Principal Place of Business:

402 HIGH POINT DR.
SUITE 201
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

402 HIGH POINT DR.
SUITE 201
COCOA, FL 32926

New Mailing Address:

FEI Number: 03-0592666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJENDRA
402 HIGH POINT DR.
SUITE 201
COCOA, FL 32926 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAH, RAJENDRA
Address: 402 HIGH POINT DR. SUITE 201
City-St-Zip: COCOA, FL 32926

Title: D () Delete
Name: PATEL, ATUL
Address: 1581 STAFFORD AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: SHAH, DIKESH
Address: 3280 DIXIE HWY NE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: PATEL, BHUPENDRA
Address: 6 GIANNA DRIVE
City-St-Zip: SAUGUS, MA 01906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAJENDRA SHAH

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

_____ Date