

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155918

FILED
Jul 03, 2007
Secretary of State

Entity Name: MELENDEZ TECHNOLOGIES INCORPORATED

Current Principal Place of Business:

344 STONEHURTS PARKWAY
ST AUGUSTINE, FL 32092

New Principal Place of Business:

344 STONEHURTS PARKWAY
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

344 STONEHURTS PARKWAY
ST AUGUSTINE, FL 32092

New Mailing Address:

344 STONEHURTS PARKWAY
SAINT AUGUSTINE, FL 32092

FEI Number: 20-8246030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PTD () Delete
Name: MARTIN DEL CAMPO, EFRAIN M
Address: 344 STONEHURTS PARKWAY
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VSD () Delete
Name: GONZALEZ REYES, ADRIANA A
Address: 344 STONEHURTS PARKWAY
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MELENDEZ, EFRAIN
Address: 344 STONEHURTS PARKWAY
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VSD (X) Change () Addition
Name: GONZALEZ REYES, ADRIANA A
Address: 344 STONEHURTS PARKWAY
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: EFRAIN MELENDEZ MARTIN DEL CAMPO

PTD

07/03/2007

Electronic Signature of Signing Officer or Director

Date