

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32424

Entity Name: MELCO INDUSTRIES, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1575 W. 124TH AVENUE
WESTMINSTER, CO 80234

New Principal Place of Business:

Current Mailing Address:

1575 W. 124TH AVENUE
WESTMINSTER, CO 80234

New Mailing Address:

FEI Number: 84-0634744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: KERN, PETER
Address: 1575 W. 124TH AVE.
City-St-Zip: WESTMINSTER, CO 80234 US

Title: SD () Delete
Name: FOWLE, SCOTT
Address: 1575 W 124TH AVE
City-St-Zip: WESTMINSTER, CO 80234 US

Title: D () Delete
Name: HENZ, JURG
Address: 1575 W. 124TH AVE.
City-St-Zip: WESTMINSTER, CO 80234 US

Title: D () Delete
Name: MAAGER, KARL
Address: 1575 W 124TH AVE
City-St-Zip: WESTMINSTER, CO 80234 US

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: SCOTT FOWLE

SECR

04/15/2008

Electronic Signature of Signing Officer or Director

Date