

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020975

Entity Name: MELCO, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

2740 N ROOSEVELT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

300 SOUTHARD STREET
102A
KEY WEST, FL 33040

Current Mailing Address:

2740 N ROOSEVELT BLVD
KEY WEST, FL 33040

New Mailing Address:

300 SOUTHARD STREET
102A
KEY WEST, FL 33040

FEI Number: 59-3302415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, MELVA
58A BAY DRIVE
KEY WEST, FL 33040 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: PST () Delete
Name: WAGNER, MELVA G
Address: 58A BAY DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELVA G. WAGNER

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date