

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059010

FILED
Jul 03, 2007
Secretary of State

Entity Name: MELLO-PING, INC.

Current Principal Place of Business:

3715 LUNDALE AVE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

3715 LUNDALE AVE
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 59-3453559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLO, JOHN M
3715 LUNDALE AVE
NORTH PORT, FL 34286 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: PD () Delete
Name: MELLO, JOHN M
Address: 3715 LUNDALE AVE
City-St-Zip: NORTH PORT, FL 34286

Title: ST () Delete
Name: MELLO, ONIDA M
Address: 3715 LUNDALE AVE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN M. MELLO

PD

07/03/2007

Electronic Signature of Signing Officer or Director

_____ Date