

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043032

Entity Name: MELIA COMMUNICATIONS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

4001-SANTA BARBARA BLVD.  
NAPLES, FL 34104

## New Principal Place of Business:

826 BLUE POINT DRIVE  
WILMINGTON, NC 28411 US

## Current Mailing Address:

4001-SANTA BARBARA BLVD.  
NAPLES, FL 34104

## New Mailing Address:

826 BLUE POINT DRIVE  
WILMINGTON, NC 28411 US

FEI Number: 59-3511157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, STEVEN  
4001 SANTA BARBARA BLVD.  
NAPLES, FL 34104 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: P ( ) Delete  
Name: MELIA, MICHEAL  
Address: 4001 SANTA BARBARA BLVD  
City-St-Zip: NAPLES, FL 34104

Title: S ( ) Delete  
Name: MELIA, KIMBERLY  
Address: 869 EUGENIE AVE  
City-St-Zip: ENCINITAS, CA 92024

Title: VP ( ) Delete  
Name: MELIA, STEVEN  
Address: 869 EUGENIE AVE  
City-St-Zip: ENCINITAS, CA 92024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MELIA, MICHEAL  
Address: 1434 TRADE WINDS WAY  
City-St-Zip: SEBASTIAN, FL 32958 US

Title: S (X) Change ( ) Addition  
Name: MELIA, KIMBERLY  
Address: 826 BLUE POINT DRIVE  
City-St-Zip: WILMINGTON, NC 28411 US

Title: VP (X) Change ( ) Addition  
Name: MELIA, STEVEN  
Address: 826 BLUE POINT DRIVE  
City-St-Zip: WILMINGTON, NC 28411 US

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: MICHAEL MELIA

P

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date