

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57936

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: MELI CONSTRUCTION CORP.

## Current Principal Place of Business:

10160 N.W. 47 STREET  
SUNRISE, FL 33351

## New Principal Place of Business:

4530 N. HIATUS RD. STE # 115  
SUNRISE, FL 33351

## Current Mailing Address:

587 BRIDGETON ROAD  
WESTON, FL 33326 US

## New Mailing Address:

FEI Number: 65-0266444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELI, F. RICHARD  
10160 N.W. 47TH ST.  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

MELI, F. RICHARD  
4530 N. HIATUS RD. STE # 115  
SUNRISE, FL 33351 US

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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: MELI, F. RICHARD,  
Address: 10160 N.W. 47 STREET  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: MELI, F. RICHARD,  
Address: 4530 N. HIATUS RD. STE # 115  
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the 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: MELI, F. RICHARD

PST

01/08/2007

Electronic Signature of Signing Officer or Director

Date