

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41648

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE MELROSE CORPORATION

Current Principal Place of Business:

1600 W. COLONIAL DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 531010
ORLANDO, FL 328531010 US

New Mailing Address:

FEI Number: 59-3129721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, J.B.
1600 W. COLONIAL DRIVE
ORLANDO, FL 32804 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: HANSON, J.B.,
Address: 1600 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Delete
Name: HANSON, JEAN
Address: 32290 LAKESHORE DRIVE
City-St-Zip: TAVARES, FL 32778

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: JACK B. HANSON

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date