

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2006 08:00 AM
Secretary of State

DOCUMENT # G54626

1. Entity Name
MERIN REALTY, INC.



Principal Place of Business
**1601 FORUM PL
 SUITE 200
 W PALM BCH, FL 33401**

Mailing Address
**12765 FOREST HILL BLVD
 STE 1302
 WEST PALM BEACH, FL 33414**



02012006 No Chg- CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **59-2314600** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**MARIO C. DE MENDOZA, III, P.A.
 12765 FOREST HILL BLVD
 STE 1302
 WEST PALM BEACH, FL 33414**

**DO NOT WRITE
 IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PST
NAME	MERIN, NEIL E.
STREET ADDRESS	1601 FORUM PL S200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	D
NAME	MERIN, NEIL E
STREET ADDRESS	1601 FORUM PLACE STE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

110000446142
 03/08/06 80001-004 150.00

**DO NOT WRITE
 IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Neil E. Merin, Pres. 2-14-06 561 4710000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #