

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70740

Entity Name: MERCHANT BANCFUND, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

3475 N COUNTRY CLUB DR
511
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3475 N COUNTRY CLUB DR
511
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 59-2667774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAPRA, JOHN R.
1526 BREAKWATER TERR.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

LACAPRA, JOHN R.
3475 N COUNTRY CLUB DR
511
AVENTURA, FL 33180 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: _____ 02/13/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LACAPRA, JOHN R
Address: 3475 N COUNTRY CLUB DR
City-St-Zip: 511, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Delete
Name: LACAPRA, JUDSON D
Address: 3475 N COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDSON D LACAPRA VP 02/13/2007
Electronic Signature of Signing Officer or Director Date