

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42479

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: MERRILL INDUSTRIAL CENTER, INC.

## Current Principal Place of Business:

C/O EVAN MARBIN  
48 E. FLAGLER ST.  
MIAMI, FL 33131 US

## New Principal Place of Business:

C/O EVAN R MARBIN  
48 E. FLAGLER ST, PH-104  
MIAMI, FL 33131 US

## Current Mailing Address:

C/O EVAN MARBIN  
48 E. FLAGLER ST.  
MIAMI, FL 33131 US

## New Mailing Address:

C/O EVAN R MARBIN  
48 E. FLAGLER ST, PH-104  
MIAMI, FL 33131 US

FEI Number: 59-2755577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARBIN, EVAN  
C/O EVAN MARBIN  
48 E. FLAGLER ST.  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MARBIN, EVAN  
C/O EVAN R MARBIN  
48 E. FLAGLER STREET, PH-104  
MIAMI, FL 33131 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COHEN, HOWARD,  
Address: 501 W. LAKE DASHA DR.  
City-St-Zip: PLANTATION, FL

Title: VP ( ) Delete  
Name: MARBIN, SHERRIE C  
Address: 48 EAST FLAGLER ST PENTHOUSE 104  
City-St-Zip: MIAMI, FL 33131

Title: ST ( ) Delete  
Name: COHEN, LAWRENCE D  
Address: 4 MEADOW ROAD  
City-St-Zip: OLD WESTBURY, NY 11568

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COHEN, HOWARD M  
Address: 465 OCEAN DRIVE, APT 715  
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: T (X) Change ( ) Addition  
Name: COHEN, LAWRENCE D  
Address: 4 MEADOW ROAD  
City-St-Zip: OLD WESTBURY, NY 11568

Title: S ( ) Change (X) Addition  
Name: COHEN, JAY T  
Address: 1510 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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: SHERRIE H. COHEN MARBIN

VP

01/11/2006

Electronic Signature of Signing Officer or Director

Date