

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 06, 2007
Secretary of State**

DOCUMENT# P05000075267

Entity Name: MERCHANT FINANCIAL GROUP INC.

Current Principal Place of Business:

21218 SAINT ANDREWS BLVD SUITE 729
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 SAINT ANDREWS BLVD SUITE 729
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-2949033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, DIPA
4837 POND RIDGE DRIVE
RIVERVIEW, FL 33569 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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DODA, DINO
Address: 21218 SAINT ANDREWS BLVD SUITE 729
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GOJCEVIC, LJIZA
Address: 21218 SAINT ANDREWS BLVD SUITE 729
City-St-Zip: BOCA RATON, FL 33433

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: LJIZA GOJCEVIC

P

10/06/2007

Electronic Signature of Signing Officer or Director

Date