2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 06, 2006 08:00 AM **Secretary of State** DOCUMENT # P97000009994 MERLIN CAL CALLAHAN ASSOCIATES, INC. Principal Place of Business Malling Address **643 SEAVIEW OR POST OFFICE BOX 1202** DESTIN, FL 32541 DESTIN, FL 32540 US 02042008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3425623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERLIN, CALLAHAN D DO NOT WRITE 643 SEAVIEW DR DESTIN, FL 32541 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 Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remaining) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD 3327E CALLAHAN, MERLIN D NAME STREET ADDRESS 643 SEAVIEW DR CITY-ST-ZIP DESTIN, FL 32541 U00000422289 02/17/06-80011-004 150.00 TITLE CALLAHAN, LINDA K NAME 643 SEAVIEW DR STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAKAT STREET ADDRESS City-st-7P TILE HAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CHY-ST-ZP 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 an an attachment with an address, with all other tipe empowered.

FILED