

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091435

FILED  
Jan 24, 2006  
Secretary of State

Entity Name: MERL ENTERPRISES CORP.

**Current Principal Place of Business:**

9601 COLLINS AVE  
PH 304  
BAL HARBOUR, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

3111 UNIVERSITY DR  
SUITE 601  
CORAL SPRINGS, FL 33065 US

**New Mailing Address:**

FEI Number: 65-0872998      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARELLEK, STEVEN  
700 S FEDERAL HWY  
SUITE 200  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

GARELLEK, STEVEN  
2650 N. MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431 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: \_\_\_\_\_ 01/24/2006  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: STEIN, SHELDON  
Address: 9601 COLLINS AVENUE, PH 304  
City-St-Zip: BAL HARBOUR, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ST ( ) Delete  
Name: STEIN, MIRIAM  
Address: 9601 COLLINS AVENUE, PH 304  
City-St-Zip: BAL HARBOUR, FL 33154

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: SHELDON STEIN      P      01/24/2006  
Electronic Signature of Signing Officer or Director      Date