

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091435

FILED
Mar 06, 2007
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
2650 N. MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431 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

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

Title: ST () Delete
Name: STEIN, MIRIAM
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: () 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

03/06/2007

Electronic Signature of Signing Officer or Director

_____ Date