2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 24, 2006 08:00 AN Secretary of State

	Secretary of State
DOCUMENT # G54626 t. Enlity Name MERIN REALTY, INC.	Sceretary of State
Principal Place of Business	33414
	02012006 No Chg-F CR2E034 (11/05)
DO NOT WRITE IN THIS SE	
	5. Certificate of Status Desired \$8.75 Additional
Name and Address of Current Registered Agent	
MARIO C. DE MENDOZA, III, P.A. 12765 FOREST HILL BLVD STE 1302	DO NOT WRITE
WEST PALM BEACH, FL 33414	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	
FILE NOWILL FEE IS \$150,00 9. Efection Campaign After May 1, 2006 Fee will be \$550.00 Trust Fund Contrib	
10. OFFICERS AND DIRECTORS	
TITLE PST NAME MERIN, NEILE. STREET ADDRESS 1601 FORUM PL S200	
CITY-ST-ZIF WEST PALM BEACH, FL 33401	
TITLE D NAME MERIN, NEIL E STREET ADDRESS 1601 FORUM PLACE STE 200 CITY-ST-ZIP WEST PALM BEACH, FL 33401	UDMODU446142 03/08/OC 80001-004 150.00
TITLE NAME STREET ADDRESS	DO NOT WRITE
CITY-ST-ZIP TITLE NAME	IN THIS SPACE
SIREET ADDRESS CITY-ST-ZIP	
TITLE NAME	
STREET ADDRESS CITY-ST-ZIP	
NAME STREET ADDRESS	

12. I hereby certify that the information supplied with this liting does not quality for the exemptions contained in Chapter 1.19, Florida Statutes. I further certify that the information indicated on this report or supplemental proof 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 trustule 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 on an attachment with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Neil E. Merin, Pres.

12-14-06 561 4718000