

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292908

FILED
Apr 20, 2006
Secretary of State

Entity Name: MERRITT CAPITAL CORP

Current Principal Place of Business:

1030 GRAY ROAD
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

1030 GRAY ROAD
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 59-1116348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, MORRIS A
1030 GRAY RD
COCOA, FL 32926 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: VP () Delete
Name: WOODS, LOSSIE B.,
Address: 4505 CLINTON AVE.
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: WOODS, JEWELDENE,
Address: 4525 CLINTON AVE.
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: DZIKOWSKI, DEBORAH W.,
Address: 8651 OSPREY LAND
City-St-Zip: JACKSONVILLE, FL

Title: PD (X) Delete
Name: ROWE, MORRIS A
Address: 1030 GRAY RD
City-St-Zip: COCOA, FL

Title: DVST (X) Delete
Name: REID, LEEANN H
Address: 1340 FIDDLER AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP (X) Delete
Name: HAID, SUSAN E
Address: 1030 GRAY ROAD
City-St-Zip: COCOA, FL FL US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROWE, MORRIS A
Address: 1030 GRAY ROAD
City-St-Zip: COCOA, FL 32926 US

Title: VP (X) Change () Addition
Name: HAID, SUSAN E
Address: 1030 GRAY ROAD
City-St-Zip: COCOA, FL 32926 US

Title: VST (X) Change () Addition
Name: REID, LEEANN H
Address: 1340 FIDDLER AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952 US

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

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: MORRIS A. ROWE

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date