2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2007
Secretary of State

DOCUMENT# 292908

Entity Name: MERRITT CAPITAL CORP

Current Principal Place of Business:	**New Principal Place of Business:**
1030 GRAY ROAD COCOA, FL 32926 US	

Current Mailing Address:	**New Mailing Address:**
1030 GRAY ROAD COCOA, FL 32926 US	

FEI Number: 59-1116348   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ROWE, MORRIS A 1030 GRAY RD COCOA, FL 32926 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: _____

            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ROWE, MORRIS A	Name:	
Address:	1030 GRAY ROAD	Address:	
City-St-Zip:	COCOA, FL 32926 US	City-St-Zip:	
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HAID, SUSAN E	Name:	
Address:	1030 GRAY ROAD	Address:	
City-St-Zip:	COCOA, FL 32926 US	City-St-Zip:	
Title:	VST ( ) Delete	Title:	( ) Change ( ) Addition
Name:	REID, LEEANN H	Name:	
Address:	1340 FIDDLER AVENUE	Address:	
City-St-Zip:	MERRITT ISLAND, FL 32952 US	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   03/20/2007

            Electronic Signature of Signing Officer or Director   Date