

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006086

Entity Name: JORDAN MERYL INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

1900 NW CORPORATE BLVD.
400E
BOCA RATON, FL 33431

New Principal Place of Business:

5050 TOWN CENTER CIRCLE
237
BOCA RATON, FL 33486

Current Mailing Address:

1900 NW CORPORATE BLVD.
400E
BOCA RATON, FL 33431

New Mailing Address:

5050 TOWN CENTER CIRCLE
237
BOCA RATON, FL 33486

FEI Number: 11-3164814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, HARVEY
1900 NW CORPORATE BLVD.
400E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SEGAL, HARVEY
5050 TOWN CENTER CIRCLE
237
BOCA RATON, FL 33486 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: HARVEY SEGAL

07/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SEGAL, HARVEY
Address: 22023 ALTONA DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SEGAL, HARVEY
Address: 22023 ALTONA DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: HARVEY SEGAL

PRES

07/26/2006

Electronic Signature of Signing Officer or Director

Date