2006 FOR PROFIT CORPORATION

Mar 29, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # F47404 ANDREW H. MERRITT, INC. Principal Place of Business Malling Address **15436 S COUNTY ROAD 325** 15436 S COUNTY ROAD 325 CROSS CREEK, FL 32640 CROSS CREEK, FL 32640 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2127326 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired B. Name and Address of Current Registered Agent MERRITT, ANDREW H 15436 S COUNTY ROAD 325 DO NOT WRITE CROSS CREEK, FL 32640 IN THIS SPACE 3. 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. DATE Signature, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when renstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MERRITT, ANDREW H U00000484062 15436 S COUNTY ROAD 325 STREET ADDRESS 04/12/06-80025-008 150.00 CITY-ST-ZIP HAWTHORNE, FL 32640 TITLE NAME STREET ACORESS City-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 717) } STREET ADDRESS CITY-81-2:P MLF NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. (further certify that the information indicated on this report or supplemental report 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 trustee 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 an address, with all other like empowered. Andrew H. Merry H

SIGNATURE:

HILE MAME STREET ADDRESS

\$ March 27 2006

FILED