

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000482

Entity Name: MERRY SEAS, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

20011 EMERALD COAST PKWY
DESTIN, FL 32541 US

New Principal Place of Business:

P.O. BOX 1659
DESTIN, FL 32541 US

Current Mailing Address:

455 E. PIKES PEAK
305
COLORADO SPRINGS, CO 80903 US

New Mailing Address:

FEI Number: 84-1237620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLES, CHARLES E
20011 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

EARLES, CHARLES E
838 AIRPORT RD.
DESTIN, FL 32541 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

01/16/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: EARLES, CHARLES E
Address: 20011 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EARLES, CHARLES E
Address: 838 AIRPORT RD.
City-St-Zip: DESTIN, FL 32541

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: CHARLES EARLES

Electronic Signature of Signing Officer or Director

PTSD

01/16/2006

Date