

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000003420

FILED
Mar 08, 2007
Secretary of State**Entity Name:** MERCHANTFINANCE CORPORATION**Current Principal Place of Business:**4550 NEW LINDEN HILL ROAD
SUITE 201/ATTN: MR. C. DANNEY, LINDEN PARK
WILMINGTON, DE 19808 US**New Principal Place of Business:**1985 NW 88TH COURT
SUITE 201 / ATTN: A.M. ROJAS CPA
MIAMI, FL 33172 US**Current Mailing Address:**5201 BLUE LAGOON DRIVE
WATERFORD BUSINESS PARK/SUITE 8
MIAMI, FL 33126**New Mailing Address:**1985 NW 88TH COURT
SUITE 201 / ATTN: A.M. ROJAS CPA
MIAMI, FL 33172 US**FEI Number:** 51-0388091**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FREEMAN, BUTTERMAN, HABER & ROJAS, LLP
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**AGENTS AND CORPORATIONS INC.
773 4TH AVENUE NORTH
SUITE E
NAPLES, FL 34102 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: DAVID N. WILLIAMS

03/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** C () Delete
Name: SCHAUERTE, FELIX T.M.
Address: INVALIDENSTR. 104
City-St-Zip: BERLIN, GERMANY, GE 10435 GE**Title:** VVS () Delete
Name: BALLING, CHARLOTTE E
Address: BOBAKKEN, 13
City-St-Zip: AALSGAARDE,, DE 3140**Title:** VP () Delete
Name: DURAN, J.
Address: 7500 MANOR RD
City-St-Zip: AUSTIN, TX 78723 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: FELIX TM SCHAUERTE

C

03/08/2007

Electronic Signature of Signing Officer or Director

Date