

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55952

FILED
Jan 24, 2006
Secretary of State

Entity Name: MERRICK REALTY CORP.

Current Principal Place of Business:

602 NW 106 AVENUE
PLANTATION, FL 33324 US

New Principal Place of Business:

1666 C ROAD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

602 NW 106 AVENUE
PLANTATION, FL 33324 US

New Mailing Address:

11985 SOUTHERN BLVD
#301
ROYAL PALM BEACH, FL 33411 US

FEI Number: 59-2322972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRICK, DAVID W
602 N.W. 106 AVENUE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MERRICK, DAVID W
11985 SOUTHERN BLVD., #301
ROYAL PALM BEACH, FL 33411 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: _____

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERRICK, DAVID W
Address: 602 N.W. 106 AVENUE
City-St-Zip: PLANTATION, FL

Title: STD () Delete
Name: MERRICK, DAVID W
Address: 602 N.W. 106 AVENUE
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERRICK, DAVID W
Address: 11985 SOUTHERN BLVD., #301
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: STD (X) Change () Addition
Name: MERRICK, DAVID W
Address: 11985 SOUTHERN BLVD., #301
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DAVID W. MERRICK

PD

01/24/2006

Electronic Signature of Signing Officer or Director

Date