

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 29, 2007
Secretary of State**

DOCUMENT# G55952

Entity Name: MERRICK REALTY CORP.

Current Principal Place of Business:

6172 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: SD () Change (X) Addition
Name: MERRICK, JANICE L
Address: 5930 NW 93RD TERRACE
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify 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

06/29/2007

Electronic Signature of Signing Officer or Director

Date