2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 27, 2006 08:00 AM DOCUMENT # J46317 **Secretary of State** 1. Entity Name MERRIMAC, INC. Principal Place of Business Mailing Address 529 N ATLANTIC BLVD **529 N ATLANTIC BLVO** FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 03232008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0000153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MOTWANI, NITIN DO NOT WRITE 2400 E LAS OLAS BLVD #324 IN THIS SPACE FT. LAUDERDALE, FL 33301 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fronds. I am lamillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent agnature required when reinclating) 1. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOTWANI, RAMOLA NAME STREET ADDRESS 2400 E LAS OLAS BLVD #324 CITY-ST-ZP FT. LAUDERDALE, FL 33301 TITLE NAME UNDONO488671 04/11/06-80001-004 150,00 STREET ADDRESS CITY-ST-ZIP DILE SUAME STREET ADDRESS DO NOT WRITE CITY-ST-AP IN THIS SPACE 7171.0 NAME STREET ADDRESS CITY-ST-ZIP RRE NAME STREET ADDRESS CITY-51-ZP BILE NAME STREET ADDRESS C!!Y-S?-Z!? 12. I hereby certify that the information supplied with this litting does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report, frue 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 trusted impowered 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 process, with all other like empowered.

FILED

03-24-00