2006 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## **FILED** Apr 20, 2006 08:00 Al Secretary of State DOCUMENT # K56487 1. Entity Name MERTAX CO. Principal Place of Business Mailing Address 12730 S.W. 75 ST. MIAMI FL 33183 12730 S.W. 75 ST. MIAMI FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0103138 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERSKY, BARBARA Street Address (P.O. Box Number is Not Acceptable) 12730 S.W. 75 ST. MIAMI FL 33183 Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature: typed or proted name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TULE Change Addition NAME MERSKY, BARBARA U00000519959 STREET ADDRESS 12730 S.W. 75 ST. STREET ADDRESS 05/02/06-80075-012 ISD.nn CITY - ST-ZIP MIAMI FL 33183 CITY-ST-ZIP TITLE Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP THE ☐ Datect Tax: Cyanifia ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZiP CHY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CSTY - S1 - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-719 CITY-SI-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11