

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06999

FILED
Aug 29, 2007
Secretary of State

Entity Name: EDWARD MERRILL ASSOCIATES, INC.

Current Principal Place of Business:

108 S.E. 8TH AVENUE
203 - 204
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

1040 BAYVIEW DRIVE
422
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

P. O. BOX 030297
FORT LAUDERDALE, FL 333030297 US

New Mailing Address:

FEI Number: 65-0149861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASORIA & GOFF, P.A.
1040 BAYVIEW DRIVE
STE 600
FORT LAUDERDALE, FL 33304 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERRILL, EDWARD S.,
Address: 2308 N.E. 37TH DR
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD S. MERRILL

D

08/29/2007

Electronic Signature of Signing Officer or Director

Date