2006 FOR PROFIT-CORPORATION ANNUAL REPORT

FILED Apr 26, 2006 8:00 am Secretary of State

DOCUMENT # M43517 1. Entity Name MER HOLDINGS, INC.							04-26-2006 90182 035 ***150.00				
Principal Place of Business Mailing Address							1	y 0.0 × = -			
C/O STEPHEN A. FREEMAN 520 BRICKELL KEY DR. MIAMI, FL 33131				C/O STEPHEN A. FREEMAN 520 BRICKELL KEY DR. Miami, Fl 33131			1 40010011 12		Bible bible bibli		IT e l (1 11 5)
2. Principal Place of Business			3.	3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.			01112006	Chg-P	CR2E03	34 (11/05)	
City & State				City & State		4. FEI Numb 65-001				plied For at Applicable	
Zip	Country			Zip Coun		itry	5. Certificate of Status Desired \$8.75 Additional Fee Required				
6. Name and Address of Current Re				egistered Agent Name			7. Name and Address of New Registered Agent				
TRANSGLOBAL CORPORATE ADMINISTRATION, LLC 520 BRICKELL KEY DR.						Street Address (P.O. Box Number is Not Acceptable)					
SUITE 305 MIAMI, FL 33131								ar la Noi Acceptable	····		
,					City			FL	Zip Cod	e	
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 printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									;		
10.	OFFICERS AND				<u> </u>	ADDITIONS	CHANGES TO OFF	ICERS AND			
TITLE NAME		N, STEPHEN A.		Defete	TITL					☐ Change	Addition -
STREET ADDRESS CITY-ST-ZIP	520 BRICKELL KEY DR STE.,#30 MIAMI, FL 33131				EET ADDRESS '- ST-ZIP						
TITLE				☐ Delete	TITL					☐ Change	Addition
NAME STREET ADDRESS	SS				ie Eet address						
CITY-ST-ZIP						'-ST-ZIP					
TITLE NAME				Delete	TITL					Change	Addition
STREET ADDRESS					1,5 4,1	EET ADDRESS					
CITY-ST-ZIP						-SY-ZIP	 .				
TITLE NAME				☐ Delete	TITL					Change	Addition
STREET ADDRESS					STR	EET ADDRESS					
CITY-ST-ZIP						-ST-ZIP		 .		_	<u></u>
TITLE NAME				☐ Delete	TITL					☐ Change	☐ Addition
STREET ADORESS CITY-ST-ZIP						EET ADDRESS -ST-ZIP					
TITLE				☐ Detete	TITL				-	☐ Change	Addition
NAME STREET ADDRESS					NAM	EET ADDRESS					
CITY-ST-ZIP						ST ZIP					
12. I hereby certify that the information supplied with this filing 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 is true and accurate and that my signature shall have the same legal effect as if made under eath; 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, Plorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all place like empowered.											