

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038115

FILED
Feb 27, 2006
Secretary of State

Entity Name: MERRITT REALTY RESOURCES CORPORATION

Current Principal Place of Business:

307 VENICE AVE. WEST, STE. C
VENICE ISLAND, FL 342852005 US

New Principal Place of Business:

Current Mailing Address:

307 VENICE AVE. WEST, STE. C
VENICE ISLAND, FL 342852005 US

New Mailing Address:

FEI Number: 65-1003288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARABEK, JAY PRESIDE
307 VENICE AVE. WEST, STE. C
VENICE ISLAND, FL 342852005 US

Name and Address of New Registered Agent:

YARABEK, JAY A PRESIDE
307 VENICE AVE. WEST, STE. C
VENICE ISLAND, FL 342852005 US

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: JAY YARABEK

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PURDY, TERRY A
Address: 2157 LAKEWOOD DRIVE
City-St-Zip: NOKOMIS, FL 342753523 US

Title: D () Delete
Name: YARABEK, JAY
Address: 424 PARK LANE DR.
City-St-Zip: VENICE ISLAND, FL 342851423 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY YARABEK

D

02/27/2006

Electronic Signature of Signing Officer or Director

Date