2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032956

Entity Name: MERLIN BANAHAN EXCAVATING, INC.

3660 19TH AVENUE SW

NAPLES, FL 34117

Address:

City-St-Zip:

FILED Mar 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3660 19TH AVENUE SW 5255 CUTTING ANGLE LANE NAPLES, FL 34117 GREENWOOD, FL 32443 **Current Mailing Address: New Mailing Address:** 3660 19TH AVENUE SW P. O. BOX 552 NAPLES, FL 34117 GREENWOOD, FL 32443 FEI Number: 59-3710012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BANAHAN, MERLIN 3660 19TH AVE SW NAPLES, FL 34117 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BANAHAN, MERLIN PAUL Name: Name: 3660 19TH AVENUE SW Address: Address: City-St-Zip: NAPLES, FL 34117 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: BANAHAN, MARY TERESE Name: BANAHAN, MARY TERESE

Address:

City-St-Zip:

5255 CUTTING ANGLE LANE

GREENWOOD, FL 32443

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: MARY TERESE BANAHAN SD 03/30/2007