## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2006 08:00 AM Secretary of State **DOCUMENT # P01000041688** 1. Entity Name MERLUS, INC. Principal Place of Business Mailing Address 3601 W COMMERCIAL BLVD STE 28 3601 W COMMERCIAL BLVD STE 28 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 04122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 65-1108616 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICOTRA, CAROLYN DO NOT WRITE 3601 W COMMERCIAL BLVD STE 28 FORT LAUDERDALE, FL 33309 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and rate if applicable (NOTE, Registered Agent aignature required when reinstating) DATE ķ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE NAME CALICHON, FRANK 3601 W COMMERCIAL BLVD STE 28 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 · · · U00000523936 mle 05/03/06-80081-025 150.00 NAME BLANCHET, YVES PHILIPPE STREET ADDRESS 3601 W COMMERCIAL BLVD STE 28 FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALKE STREET ADDRESS C17Y-S7-77P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Floribla 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 cath; 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 if changed, or on an attachment yettree address, witheir other like empowered.

**FILED**