2007 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Jan 25, 2007 08:00 AM DOCUMENT # P01000061828 **Secretary of State** MERRILL HOMES, INC. Principal Place of Business Mailing Address 441 NORTH AIRPORT DRIVE 441 N. AIRPORT DR SUMMERLAND KEY, FL 33042 SUMMERLAND KEY, FL 33042 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1116913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERRILL, KARL R JR DO NOT WRITE 441 N. AIRPORT DR SUMMERLAND KEY, FL 33042 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000603097 П Trust Fund Contribution. Added to Fees 01/26/07-80118-010 150.00 OFFICERS AND DIRECTORS 10. TITLE MERRILL, KARL R JR NAME 441 N. AIRPORT DR STREET ADORESS CITY-ST-ZIP SUMMERLAND KEY, FL 33042 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

AME OF SIGNING OFFICER OR DIRECTOR

01-016-07