2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 26, 2007 08:00 A **DOCUMENT # P01000087860 Secretary of State** 1. Entity Name MERL HOLDINGS, INC. Principal Place of Business Mailing Address 4928 W 26 AVE 4928 W 26 AVE CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 CR2E034 (11/05) 01262007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1139645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEBER, MARGARET T 4928 SOUTHWEST 26TH AVENUE CAPE CORAL, FL 33914 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) U00000643378 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 03/07/07-80046-020 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE MAME WEBER, EARL SR 4928 SW 26TH AVE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE WEBER, MARGARET T NAME 4928 SW 26TH AVE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 ceth; 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.