2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2008 08:00 A **DOCUMENT # P01000087860** Secretary of State 1. Entity Name MERL HOLDINGS, INC. Mailing Address Principal Place of Business 4928 W 26 AVE 4928 W 26 AVE CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 CR2E034 (11/05) No Cha-P 01252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1139645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WEBER, MARGARET T DO NOT WRITE 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. (NOTE, Registered Agent signature required when reinstating) H00000872828 FILE NOW!!! FEE IS \$150.00 ----After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE . WEBER, EARL SR NAME STREET ADDRESS 4928 SW 26TH AVE 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 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: May and T. Wefer

STREET ADDRESS
CITY-ST-ZIP
LITTLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3-21-08 239-540-049

FILED