

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003063

Entity Name: MIDNIGHT MERMAID, INC.

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

955 W. ST. CLAIR AVE., #1212
CLEVELAND, OH 44113

New Principal Place of Business:

955 W. ST. CLAIR AVE., #1802
CLEVELAND, OH 44113

Current Mailing Address:

PO BOX 392
AMHERST, OH 44001

New Mailing Address:

FEI Number: 56-1948225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABBARD, W. DALE
3609 W. AZEELE STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: PEARSALL, WAYNE
Address: 955 N ST CLAIR AVE., #1212
City-St-Zip: CLEVELAND, OH 44113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEARSALL, WAYNE
Address: 955 W ST CLAIR AVE., #1802
City-St-Zip: CLEVELAND, OH 44113

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: WAYNE PEARSALL

PRES

01/14/2007

Electronic Signature of Signing Officer or Director

_____ Date