

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021419

Entity Name: MERCHANT LANE, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

10001 NW 50TH ST., SUITE 109
SUNRISE, FL 33351 US

New Principal Place of Business:

10001 NW 50TH ST.
SUITE 109
SUNRISE, FL 33351 US

Current Mailing Address:

PO BOX 19268
PLANTATION, FL 33324 US

New Mailing Address:

10001 NW 50TH ST.
SUITE 109
SUNRISE, FL 33351 US

FEI Number: 04-3610315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, SEAN
8247 NW 8TH PL
SUITE 101
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WOLF, SEAN
10001 NW 50TH ST.
SUITE 109
SUNRISE, FL 33351 US

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: SEAN WOLF

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WOLF, SEAN
Address: PO BOX 19268
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOLF, SEAN
Address: 10001 NW 50TH ST.
City-St-Zip: SUITE 109, FL 33351

I hereby certify that the information supplied with this filing does not qualify 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: SEAN WOLF

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date