

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127084

Entity Name: MERIFUND CORP.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

1931 SOUTH TUTTLE AVE
SARASOTA, FL 34239 US

New Principal Place of Business:

1931 SOUTH TUTTLE AVENUE
SARASOTA, FL 34239 US

Current Mailing Address:

1931 SOUTH TUTTLE AVE
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 14-1883939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, DONALD P
100 SECOND AVENUE SOUTH
SUITE 200-S
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

LATZO, TAMI L
14955 GULF BOULEVARD
SUITE 14
MADEIRA BEACH, FL 33708 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: TAMI LEE LATZO

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOO () Delete
Name: TREITMAN, NEIL
Address: 1931 SOUTH TUTTLE AVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TREITMAN, NEIL
Address: 1931 SOUTH TUTTLE AVENUE
City-St-Zip: SARASOTA, FL 34239 US

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: NEIL TREITMAN

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date