

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049097

Entity Name: M. MERBITZ, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

888 SPIREA DR
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

888 SPIREA DR
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 51-0469693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERBITZ, MARTIN H
465 RIVER GROVE CT
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

MERBITZ, MARTIN H
888 SPIREA DR.
ROCKLEDGE, FL 32955 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: MARTIN H. MERBITZ

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERBITZ, MARTIN H
Address: 465 RIVER GROVE CT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: MERBITZ, JERAD C
Address: 888 SPIREA DR
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERBITZ, MARTIN H
Address: 888 SPIREA DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN H. MERBITZ

DIR

02/16/2007

Electronic Signature of Signing Officer or Director

Date