2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2006
Secretary of State

DOCUMENT# P03000075886

Entity Name: THE MYRICK CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
6365 N.ANDREWS AVENUE FT. LAUDERDALE, FL 33309	

Current Mailing Address:	**New Mailing Address:**
MISSION BAY OFFICE PLAZA #300 20283 STATE ROAD 7 BOCA RATON, FL 33498	6365 N.ANDREWS AVENUE FT. LAUDERDALE, FL 33309

FEI Number: 55-0840702 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GREENFIELD, SUSAN B PRES MISSION BAY OFFICE PLAZA #300 20283 STATE ROAD 7 BOCA RATON, FL 33498 US	GREENFIELD, SUSAN B PRES 6365 N.ANDREWS AVENUE FT. LAUDERDALE, FL 33309 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: ________________________________ 04/29/2006

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PRES ( ) Delete	Title:	PRES (X) Change ( ) Addition
Name:	GREENFIELD, SUSAN B PRES	Name:	GREENFIELD, SUSAN B PRES
Address:	MISSION BAY PLAZA , 20283 STATE ROAD 7	Address:	6365 N.ANDREWS AVENUE
City-St-Zip:	BOCA RATON, FL 33498 US	City-St-Zip:	FT. LAUDERDALE, FL 33309 US
Title:	VP ( ) Delete	Title:	VP (X) Change ( ) Addition
Name:	BLEIWISE, CHARLES D VP	Name:	BLEIWISE, CHARLES D VP
Address:	MISSION BAY PLAZA , 20283 STATE ROAD 7	Address:	6365 N.ANDREWS AVENUE
City-St-Zip:	BOCA RATON, FL 33498 US	City-St-Zip:	FT. LAUDERDALE, FL 33309 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: SUSAN GREENFIELD PRES 04/29/2006

Electronic Signature of Signing Officer or Director — Date