2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 08:00 AM Secretary of State DOCUMENT # P03000092440 MERRITT INDUSTRIAL PARK, INC. Principal Place of Business Mailing Address 3201 N ATLANTIC AVE 3201 N ATLANTIC AVE COCOCA BEACH, FL 32931 COCOCA BEACH, FL 32931 04272007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2127135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KABBOORD, DAVID W DO NOT WRITE 3201 N ATLANTIC AVE COCOCA BEACH, FL 32931 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE KABBOORD, DAVID W NAME STREET ADDRESS 3201 N ATLANTIC AVE CITY-ST-ZIP COCOCA BEACH, FL 32931 STD TITLE NAME KABBOORD, MARK D U00000758982 STREET ADDRESS 3201 N ATLANTIC AVE 05/24/07-80024-013 150.00 CITY-ST-ZIP COCOCA BEACH, FL 32931 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate an other my 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 trusted empowage to execute his eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

FILED