2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012531

Entity Name: DARIN MERKEL INC.

FILED Sep 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8520 9TH WAY NORTH 1 KEY CAPRI

APT. #C 511W

SAINT PETERSBURG, FL 33702 US TREASURE ISLAND, FL 33706 US

Current Mailing Address: New Mailing Address:

8520 9TH WAY NORTH 1 KEY CAPRI

APT. # C 511W

SAINT PETERSBURG, FL 33702 US TREASURE ISLANND, FL 33706 US

FEI Number: 20-1759298 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:

MERKEL, DARIN A
8520 9TH WAY NORTH
1 KEY CAPRI

APT. #C 511W

SAINT PETERSBURG, FL 33702 US TREASURE ISLAND, FL 33706 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: 09/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MERKEL, DARIN A
 Name:
 MERKEL, DARIN A

 Address:
 8520 9TH WAY NORTH APT. #C
 Address:
 1 KEY CAPRI #511W

City-St-Zip: SAINT PETERSBURG, FL 33702 US City-St-Zip: TREASURE ISLAND, FL 33706 US

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: DARIN MERKEL P 09/04/2007