2008 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF

USNING OFFICER OR DIRECTOR

Daytime Phone #

ANNUAL REPORT DOCUMENT # P04000027337 FILED Sep 02, 2008 08:00 AM Secretary of State 1. Entity Name MERDARLER GARDENS, INC. Principal Place of Business Mailing Address 17555 COLLINS AVE #2201 17555 COLLINS AVE #2201 SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 07212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0800690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICK, NEIL DO NOT WRITE 17555 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160 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. U00000958726 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME RICK, LAWRENCE STREET ADDRESS 17555 COLLINS AVE #2201 CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 DVS TITLE RICK, NEIL NAME STREET ADDRESS 17555 COLLINS AVE #2201 SUNNY ISLES BEACH, FL 33160 CITY-ST-7IP TITLE 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-ZIP 12. I hereby certify that the information supplied with this filing 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 and that 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.