2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2006 8:00 am Secretary of State DOCUMENT # P04000120826 04-07-2006 90022 007 ***150.00 1. Entity Name MERRY-GO-HOUND, INC. Principal Place of Business Mailing Address 1318 W NORTH BLVD 109 GOLDENRAIN COVE LEESBURG, FL 34748 WINTER SPRINGS, FL 32708 2. Principal Place of Business 3. Mailing Address 109 GOLDENRAIN COVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Chg-P CR2E034 (11/05) WINTER SPRINGS City & State 4. FEI Number Applied For 20-1537237 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32708 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 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 ________Sgnature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE □ Delete TITLE Change Addition NAME KORN, NANCY L NAME 109 GOLDENRAIN COVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIP VD ☐ Change TITLE □ Delete TITLE ■ Addition KORN, JACQUELINE M NAME NAME STREET ADDRESS 109 GOLDENRAIN COVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP WINTER SPRINGS, FL 32708 STD ☐ Delete TITLE ☐ Change ■ Addition TATLE NAME KORN, MICHAEL R NAME 109 GOLDENRAIN COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 TITLE. ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BRE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS 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. SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #