2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2006 08:00 AM Secretary of State DOCUMENT # P04000140071 1. Entity Name MERCHANT'S CHOICE AMERICA, INC. Principal Place of Business Mailing Address 2515 N. WICKHAM RD. 2515 N. WICKHAM RD. MELBOURNE, FL 32935 US MELBOURNE, FL 32935 US 01092006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 20-1977729 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMS, THEODORE P **4012 SNOWY EGRET DRIVE** MELBOURNE, FL 32904 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and access the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WILLIAMS, THEODORE P 4012 SNOWY EGRET DRIVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32904 T/71 F NELSON, MICHAEL R NAME STREET ADDRESS 2888 CR 222 WILDWOOD, FL 34785 CITY-ST-ZIP TITLE SICKER, AUDREY M NAME STREET ADDRESS 815 FRANKLIN AAVE. CITY-ST-ZIP VALLEY STREAM, NY 11580

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicab

\$8.75 Additional

Fee Required

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 path; that I am an officer or discording or the corporation or the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block changed, or on an attachment with an address with all priper like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR