

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172219

Entity Name: MERRY STAR, INC.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

11471 NW 35TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11471 NW 35TH STREET
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-0103786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERAVILE, MARIE-STUART
1451 NW 112 WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DERAVILE, MARIE-STUART
Address: 1451 NW 112 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: DERAVILLE, JEAN N
Address: 89-91 N MUNN AVENUE
City-St-Zip: E. ORANGE, NJ 07017

Title: S () Delete
Name: FONTAINE, RAYMONDE
Address: 8400 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete
Name: DERAVILE, WILLIO
Address: 1451 NW 112 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIO DERAVILE

T

06/30/2006

Electronic Signature of Signing Officer or Director

Date