

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012615

Entity Name: ORM MERRITT ISLAND INC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

120 VENETIAN WAY
SUITE 21
MERRITT ISLNAD, FL 32953

New Principal Place of Business:

807 FORREST AVENUE
COCOA, FL 32922

Current Mailing Address:

POB 522796
MARATHON, FL 33052

New Mailing Address:

POB 540189
MERRITT ISLAND, FL 32954 US

FEI Number: 65-0771888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, PETER W
120 VENETIAN WAY
SUITE 21
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

SHAW, PETER W
807 FORREST AVENUE
COCOA, FL 32922 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: PETER W SHAW

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: SHAW, PETER W
Address: 120 VENETIAN WAY, SUITE 21
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAW, PETER W
Address: 807 FORREST AVENUE
City-St-Zip: COCOA, FL 32922

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: PETER W SHAW

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date