

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051190

Entity Name: MERIT FINANCIAL SERVICES, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

11622 HACKBERRY STREET
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11589 FIR STREET
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11622 HACKBERRY STREET
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11589 FIR STREET
PALM BEACH GARDENS, FL 33410

FEI Number: 20-2648904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULHOLLAND, ROSEMARIE
11622 HACKBERRY STREET
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MULHOLLAND, ROSEMARIE
11589 FIR STREET
PALM BEACH GARDENS, FL 33410 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: ROSEMARIE MULHOLLAND

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MULHOLLAND, ROSEMARIE
Address: 11622 HACKBERRY STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MULHOLLAND, ROSEMARIE
Address: 11589 FIR STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROSEMARIE MULHOLLAND

PRES

04/13/2006

Electronic Signature of Signing Officer or Director

Date