## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Jan 18, 2008 08:00 AM Secretary of State DOCUMENT # P05000055495 1. Entity Name MERIT HOLDINGS CORP. Principal Place of Business Mailing Address 12734 KENWOOD LANE 12734 KENWOOD LANE SUITE 85 SUITE 85 FORT MYERS, FL 33907 FORT MYERS, FL 33907 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2683300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Company of the state of the sta Fee Required 6. Name and Address of Current Registered Agent PAULUS, SUSAN DO NOT WRITE 12734 KENWOOD LANE SUITE 85 IN THIS SPACE FORT MYERS, FL 33907 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000789068 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 01/22/08-80010-017 150.00 $\Box$ Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PAULUS, SUSAN NAME STREET ADDRESS 12734 KENWOOD LN #85 CITY-ST-ZIP FORT MYERS, FL 33907 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.