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2008 FOR PROFIT CORPORATION ANNUAL REPORT

02-15-2008 90006 008 ***150.00 DOCUMENT # P05000061347 MEREL SERVICES, INC. Principal Place of Business Mailing Address 5416 CLEVELAND ROAD 5416 CLEVELAND ROAD DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2876249 Not Applicable Zin. Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALL FLORIDA FIRM INC ALL FLORIDA FIRM, INC Street Address (P.O. Box Number is Not Acceptable) 465 S VOLUSIA AVE STE C ORANGE CITY, FL 32763 813 Deltona Blvd, Ste A City Zip Code Deltona 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. Jamie Jessup, President for All Florida Firm Inc SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. OWNE ☐ Delete TITLE Change ☐ Addition ime MEREL, DWIGHT O NAME NAME 5416 CLEVELAND ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33484 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CIT -ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITI F TITEF NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITI E NAME STREET ADDRESS 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. SIGNATURE: ING OFFICER OR DIRECTOR

FILED Feb 15, 2008 8:00 am

Secretary of State