

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068153

Entity Name: S MERCHANTS INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4890 PARK BLVD
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

2379 NORTH CITRUS WAY
PALM HARBOR, FL 34683

New Mailing Address:

9790 PARK LAKE DR
PINELLAS PARK, FL 33782

FEI Number: 20-2819048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCHANT, SALIM
2379 NORTH CITRUS WAY
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MERCHANT, SALIM
9790 PARK LAKE DR
PINELLAS PARK, FL 33783 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: SALIM MERCHANT

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MERCHANT, SALIM
Address: 2379 NORTH CITRUS WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: MERCHANT, SOHIL
Address: 2379 NORTH CITRUS WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: MERCHANT, NOORJAHAN
Address: 2379 NORTH CITRUS WAY
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MERCHANT, SALIM
Address: 9790 PARK LAKE DR
City-St-Zip: PINELLAS ARK, FL 33782

Title: VP (X) Change () Addition
Name: MERCHANT, SOHIL
Address: 9790 PARK LAKE DR
City-St-Zip: PINELLAS PARK, FL 33782

Title: T (X) Change () Addition
Name: MERCHANT, NOORJAHAN
Address: 9790 PARK LAKE DR
City-St-Zip: PINELLAS PARK, FL 33782

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: SALIM MERCHANT

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date