

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076553

FILED
Jul 04, 2006
Secretary of State

Entity Name: MERLINS COSTUME, MAGIC & NOVELTY SHOP INC.

Current Principal Place of Business:

10131 SAN JOSE BLVD.
STE 14
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

10559 MCGIRTS CREEK DRIVE
JACKSONVILLE, FL 32221 US

New Mailing Address:

FEI Number: 20-2911609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TERRY
10559 MCGIRTS CREEK DRIVE
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, TERRY
Address: 10559 MCGIRTS CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: JONES, ERIKA J
Address: 10559 MC GIRTS CREEK DR
City-St-Zip: JACKSONVILLE, FL 32221

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: TERRY JONES

P

07/04/2006

Electronic Signature of Signing Officer or Director

Date