

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097604

Entity Name: MERINO INVESTMENT, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

1806 LAKE ALMA DR.
APOPKA, FL 32712

New Principal Place of Business:

27 OLD POST RD
LONGWOOD, FL 32779

Current Mailing Address:

1806 LAKE ALMA DR.
APOPKA, FL 32712

New Mailing Address:

27 OLD POST RD
LONGWOOD, FL 32779

FEI Number: 20-3125964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS INC
1157 W STR 436
SUITE 105
ALT. SPRINGS, FL 327014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: MERINO, OBER
Address: 1806 LAKE ALMA DR.
City-St-Zip: APOPKA, FL 32712

Title: S () Delete
Name: BAUZA, MAYTE
Address: 1806 LAKE ALMA DR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: MERINO, OBER
Address: 27 OLD POST RD
City-St-Zip: LONGWOOD, FL 32779

Title: S (X) Change () Addition
Name: BAUZA, MAYTE
Address: 27 OLD POST RD
City-St-Zip: LONGWOOD, FL 32779

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: OBER MERINO

P.T

02/13/2006

Electronic Signature of Signing Officer or Director

Date