

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107206

Entity Name: MERIT MORTGAGE INC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

8337 SW 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8337 SW 40TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-3244332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, GERARDO
8337 SW 40TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MOLINA, GERARDO
441 FLORIDA BLVD.
MIAMI, FL 33144 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: GERARDO MOLINA

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOLINA, GERARDO
Address: 8337 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: MOLINA, PAULINA A
Address: 8337 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLINA, GERARDO
Address: 441 FLORIDA BLVD.
City-St-Zip: MIAMI, FL 33144

Title: S (X) Change () Addition
Name: MOLINA, PAULINA A
Address: 441 FLORIDA BLVD.
City-St-Zip: MIAMI, FL 33144

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: GERARDO MOLINA

PD

01/11/2006

Electronic Signature of Signing Officer or Director

Date