Jun 04, 2007 8:00 am 2007 FOR PROFIT CORPORATION **Secretary of State ANNUAL REPORT** 05-08-2007 90020 038 ***150.00 **DOCUMENT # P05000124895** 1. Entity Name MERLYN'S SHOP, INC. Mailing Address Principal Place of Business 617 DROMEDARY CT. 617 DROMEDARY CT. KISSIMMEE, FL 34759 KISSIMMEE, FL 34759 US US 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3459927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GARDNER-PARKE, MERLYN R DO NOT WRITE 617 DROMEDARY CT. KISSIMMEE, FL 34759 IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS NAME GARDNER- PARKE, MERLYN R STREET ADDRESS 617 DROMEDARY CT. CITY - ST-ZIP KISSIMMEE, FL 34759 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP BNE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not quality 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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:

STREET ACCRESS CITY-ST-ZIP

FILED