

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157291

Entity Name: MERGE POWER POINT, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

11240 ROYAL PALM BLVD.
BLDG. C5
CORAL SPRING, FL 33065

Current Mailing Address:

11240 ROYAL PALM BLVD
BLDG. C5
CORAL SPRING, FL 33065

New Principal Place of Business:

10242 NW 47TH STREET
SUITE 28-29
SUNRISE, FL 33351

New Mailing Address:

10242 NW 47TH STREET
SUITE 28-29
SUNRISE, FL 33351

FEI Number: 06-1792874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUIE, COLEEN J
12240 ROYAL PALM BLVD
BLDG. C5
CORAL SPRING, FL 33065 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: HUIE, COLEEN J
Address: 12240 ROYAL PALM BLVD., BLDG. C5
City-St-Zip: CORAL SPRING, FL 33065

Title: DIR () Delete
Name: MENA, MARCIA
Address: 7110 NW 179 STREET, APT. 304
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: RICKETTS, CHARLTON C
Address: 12240 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DIR (X) Delete
Name: HILL, JARETT
Address: 12240 ROYAL PALM BLVD
City-St-Zip: CORAL SPRING, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RAYMOND, HOWARD M
Address: 4874 BISHOP STREET
City-St-Zip: DETROIT, MI 48224

Title: VP (X) Change () Addition
Name: RICKETTS, GARFIELD C
Address: 12240 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 US

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

I hereby certify that the information supplied with this filing does not qualify 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: GARFIELD RICKETTS

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date