2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2007 8:00 am Secretary of State DOCUMENT # P06000091954 1. Entity Name 01-29-2007 90087 024 ***150.00 MERLE AND ME CORPORATION Principal Place of Business Mailing Address 19594 SATURNIA LAKES DRIVE BOCA RATON FL 33498 19594 SATURNIA LAKES DRIVE **BOCA RATON FL 33498** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PACKMAN, ALAN Street Address (P.O. Box Number is Not Acceptable) 19594 SATURNIA LAKES DRIVE **BOCA RATON FL 33498** Zip Code 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. SIGNATURE Signature, typed or printed harne of registered rigent and title it applicable. (NOTE: Registared Agent signature readined when reinstrating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition PACKMAN, ALAN Ш ☐ Delete 11011 Change PACKMAN, MERLE NAME NAMI 94 SATURNIA LAKE DINE. 19594 SATURNIA LAKES DRIVE STREET ADDRESS STREET LADIDRESS **BOCA RATON FL 33498** CITY ST 7IP CHY ST ZIP mm Defete Ш Change Addition NAMI NAMI STREET ADDRESS STEEL LADDERSS CHY SI-7IP CHY ST ZIP Delete ☐ Addition NAMI NAME STEEL LADDRESS STREET LANDRESS CHY ST ZIE CHY ST ZIP ☐ Change ☐ Addition HIII Delete THE NAM NAMI STREET ADORESS STREET LADDRESS CITY ST ZIP CHY ST 702 Delete Change ■ Addition NAMI STREET ADDRESS STREET ADDRESS CITY ST 7IP CHY SL ZIP ☐ Change ☐ Defete 11111 Addition HIDS NAMI. NAME STREET ADDRESS STREET ADDRESS CHY SI ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true any accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #