2008 FOR PROFIT CORPORATION

Mar 31, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P06000093079 03-31-2008 90034 039 ***150.00 MERLIN RAMCO, INC. Principal Place of Business Mailing Address 4000 9208 SUGARLAND DR. 9208 SUGARLAND DR. JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 20-5208340 Not Applicable Zip Country Zip \$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 Name MILLER, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 9208 SUGARLAND DRIVE JACKSONVILLE, FL 32256 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSCH** Delete TITLE Change ☐ Addition MILLER, ROBERT A ROBORT A. MILLER SR. NAME MAME STREET ADDRESS 9208 SUGARLAND DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TVPB TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, ELAINE C NAME STREET ADDRESS 9208 SUGARLAND DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ROBERT A. MILLER JR NAME STREET ADDRESS 3605 JOHN SIMMONS CT. FREDERICK, MD 21704 STREET ADDRESS CITY-ST-ZIP CtTY-ST-ZIP TITLE ☐ Detete TITLE **Addition** EDWARD DIMILLER NAME STREET ADDRESS 10712 ROGALLA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHARLOTTE. NC 28277 TITLE Delete ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Change ☐ Delete Addition

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

A. MILLERSR. 3-18-68 NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO