2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P06000122598** 1. Entity Name 07 APR 23 PM 4: 17 MERRICK TITLE COMPANY INC. TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business C/O CORPORATE PROCESS SERVICES INC. C/O CORPORATE PROCESS SERVICES INC 2300 CORAL WAY - SUITE 201 2300 CORAL WAY - SUITE 201 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01222007 Chg-P Applied For City & State City & State 4. FEI Number-20-5619352 Not Applicable Zip Country 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 CORPORATE PROCESS SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY SUITE 201 MIAMI, FL 33145 City Zip Code FL 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 Fiorida. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD TITLE ☐ Delete TITLE Change Addition CRUZ, ANA M NAME NAME STREET ADDRESS 2300 CORAL WAY #201 STREET ADDRESS MIAMI, FL 33145 CITY-ST-78P CITY-ST-ZIP ☐ Delete TITLE TITEF Change □ Addition CRUZ, MIRIAM 2300 CORAL WAY #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME KALLERGIS, JOHN NAME 200099080782 04/27/07--01010--014 **158.75 2300 CORAL WAY #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 treatee ampowered 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 my address, with all other like empowered. SIGNATURE: BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR