## 2007 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Jan 24, 2007 08:00 A DOCUMENT # P06988 **Secretary of State** MERION BUILDING MANAGEMENT, INC. Principal Place of Business Mailing Address 367 S GULPH ROAD 367 S GULPH RD PO BOX 61558 PO BOX 61558 KING OF PRUSSIA, PA 19406-0958 US KING OF PRUSSIA, PA 19406-0958 US No Chg-P 01082007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-2309517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. Lam 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME MILLER, ALAN B. 0000000E00368 STREET ADDRESS 367 S. GULPH RD. \_\_01/26/07-80005-024\_<u>150.00</u> CITY-ST-ZIP KING OF PRUSSIA, PA Vn TITLE FILTON, STEVE MARKE STREET ADDRESS 367 S. GULPH RD. CITY-ST-782 KING OF PRUSSIA, PA TITLE GILBERT, BRUCE R. NAME STREET ADDRESS 367 D. GULPH ROAD DO NOT WRITE CITY-ST-ZIP KING OF PRUSSIA, PA IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN