

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036166

FILED  
Jul 13, 2008  
Secretary of State

Entity Name: MERIT MORTGAGE FINANCIAL SERVICES INC.

**Current Principal Place of Business:**

1340 U.S. HIGHWAY ONE  
SUITE 102  
JUPITER, FL 33469

**New Principal Place of Business:**

**Current Mailing Address:**

18430 SE LAKESIDE DRIVE  
TEQUESTA, FL 33469

**New Mailing Address:**

FEI Number: 01-0889965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ADAMEK, DENNIS J  
18430 SE LAKESIDE DRIVE  
TEQUESTA, FL 33469 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: PTD ( ) Delete  
Name: ADAMEK, DENNIS J  
Address: 18430 SE LAKESIDE DRIVE  
City-St-Zip: TEQUESTA, FL 33469

Title: VSD ( ) Delete  
Name: ADAMEK, KATHLEEN M  
Address: 18430 SE LAKESIDE DRIVE  
City-St-Zip: TEQUESTA, FL 33469

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: DENNIS J. ADAMEK

PRES

07/13/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date