2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 13, 2008 08:00 AN **DOCUMENT # P92000004153 Secretary of State** 1. Entity Name MERLY INVESTMENTS, INC. Principal Place of Business Mailing Address 7226 W COLONIAL DR P.O BOX 941569 MAITLAND, FL 32794 # 373 ORLANDO, FL 32818 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3149025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIERA MENDES, ELZA DO NOT WRITE 7226 W COLONIAL DR #373 IN THIS SPACE ORLANDO, FL 32818 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000826287 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 21208-88043-014 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MENDES VIERA, ELZA NAME STREET ADDRESS 7226 W COLONIAL DR. # 373 CITY-ST-ZIP ORLANDO, FL 32818 me STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an actoress, with all other like empowered.

SIGNATURE: 199 H 99 EAR H. VIERA 2/11/2008 407-532-72/6

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