

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023868

Entity Name: MERCURY II, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

18 ST. THOMAS DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

C/O GOLDFARB, 18 ST. THOMAS DR
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0398205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
1406 HAYS ST., STE. 2
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

GOLDFARB, WILLIAM H MR
18 ST THOMAS DRIVE
PALM BEACH GARDENS, FL 33418 US

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: WILLIAM H. GOLDFARB

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDFARB, HARRY E
Address: 401 E. LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VSD () Delete
Name: GOLDFARB, WILLIAM H.
Address: 5 TWO MILE RD.
City-St-Zip: FARMINGTON, CT 06032 US

Title: TD () Delete
Name: GOLDFARB, ROBERT B.
Address: 5 TWO MILE ROAD
City-St-Zip: FARMINGTON, CT 06032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: GOLDFARB, WILLIAM H.
Address: 18 ST THOMAS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM H. GOLDFARB

SEC

01/24/2006

Electronic Signature of Signing Officer or Director

Date