2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State DOCUMENT # P94000010953 05-02-2007 90105 011 ***150.00 MERGES ON THE GREEN, INC. Principal Place of Business Mailing Address 40101992 4863 GOLDEN GATE PARKWAY 4863 GOLDEN GATE PARKWAY NAPLES, FL 34116 NAPLES, FL 34116 2. Principal Place of Business - No P.O. Box # 4500 2874 PL SW 3. Mailing Address 28TH PL SW 4500 04302007 CR2E034 (12/06) Chg-P City & State NAPLES City & State LTS 4. FEI Number Applied For FL 65-0467240 Not Applicable Country \$8.75. Additional... 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERGES, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 4863 GOLDEN GATE PKWY. **NAPLES, FL, 34116** 4500 28TH PL * 2. 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 fam the obligations of registered agent. HOMAS J. MEREGES SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition MERGES, THOMAS J NAME NAME 4500 28TH PLACE SW STREET ADDRESS STREET ADDRESS CITY-ST-Z/P CITY-ST-ZIP NAPLES, FL 34166 TITLE Delete TITLE ☐ Change ☐ Addition MERGES, SUSAN E NAME NAME 4500 28TH PLACE SW STREET ADDRESS STREET ADDRESS NAPLES, FL 34116 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS 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 attacturery with an address, with all other like empowered. THOMAS I MERZES 4/29/07 (234)348-8075

FILED