2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 08:00 AM Secretary of State **DOCUMENT # P94000052268** 1. Entity Name MERLIN'S, INC. Principal Place of Business Mailing Address 122 MIRACLE STRIP PKWY SE 122 MIRACLE STRIP PKWY SE FT WALTON BEACH, FL 32548 FT WALTON BEACH, FL 32548 No Chg-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3304624 \$8.75 Additional 5 Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REED, MARTHA J DO NOT WRITE 842 SANTA ROSA CT FT WALTON BEACH, FL 32548 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. I am 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE REED, DOUGLAS A NAME STREET ADDRESS 842 SANTA ROSA CT CITY-ST-ZIP FT WALTON BEACH, FL 32548 REED, MARTHA J NAME 842 SANTA ROSA CT STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH, FL. 32548 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME U00000753409 05/22/07-80020-004 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

changed, or on an attachment with all address, with all other like empower

SIGNATURE:

FILED