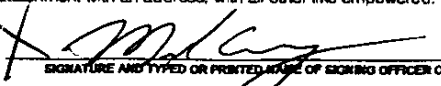


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90433 016 ***150.00

DOCUMENT # P95000049033 1. Entity Name MERLIN FASTENERS, INC.					
Principal Place of Business 9468 AMERICAN EAGLE WAY SUITE 200 ORLANDO, FL 32837 US			Mailing Address 9468 AMERICAN EAGLE WAY SUITE 200 ORLANDO, FL 32837 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-3322239	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent STONE, STEPHEN M 725 N MAGNOLIA AVE ORLANDO, FL 32803				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when renouncing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P CAMPION, MARK 4573 SOUTHFIELD AVE. ORLANDO, FL 32812	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S CAMPION, JAN 4573 SOUTHFIELD AVE. ORLANDO, FL 32812	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MARK CAMPION 9519 WORTHINGTON RIDGE Rd ORLANDO, FL 32829	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S JAN CAMPION 9519 WORTHINGTON RIDGE Rd ORLANDO, FL 32829	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S JAN CAMPION 9519 WORTHINGTON RIDGE Rd ORLANDO, FL 32829	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S JAN CAMPION 9519 WORTHINGTON RIDGE Rd ORLANDO, FL 32829	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S JAN CAMPION 9519 WORTHINGTON RIDGE Rd ORLANDO, FL 32829	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S JAN CAMPION 9519 WORTHINGTON RIDGE Rd ORLANDO, FL 32829	☐ Change ☐ Addition			
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 an address, with all other like empowered.					
SIGNATURE: 			4/21/06 407 4385725		