

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094568

Entity Name: MERRILL LAND COMPANY

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

226 S PALAFOX
6TH FLOOR
PENSACOLA, FL 32502 US

New Principal Place of Business:

226 S PALAFOX PLACE
6TH FLOOR
PENSACOLA, FL 32502 US

Current Mailing Address:

PO BOX 710
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 59-3349847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILL, LAWRENCE C
226 S. PALAFOX STREET
6TH FLOOR
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

SCHILL, LAWRENCE C
226 S. PALAFOX PLACE
6TH FLOOR
PENSACOLA, FL 32502 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:

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MERRILL, BURNEY H
Address: 7400 SHADOW LANE
City-St-Zip: PENSACOLA, FL

Title: PD () Delete
Name: MERRILL, J. COLLIER
Address: 730 BAYFRONT PKWY.
City-St-Zip: PENSACOLA, FL

Title: VSTD () Delete
Name: MERRILL, WILLIS C III
Address: 3541 SWAN LANE
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MERRILL, BURNEY H
Address: 226 S. PALAFOX PLACE, SUITE 600
City-St-Zip: PENSACOLA, FL 32502

Title: PD (X) Change () Addition
Name: MERRILL, J. COLLIER
Address: 226 S. PALAFOX PLACE, SUITE 600
City-St-Zip: PENSACOLA, FL 32502

Title: VSTD (X) Change () Addition
Name: MERRILL, WILLIS C III
Address: 226 S. PALAFOX PLACE, SUITE 600
City-St-Zip: PENSACOLA, FL 32502

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: J. COLLIER MERRILL

PD

01/16/2006

Electronic Signature of Signing Officer or Director

Date