

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097697

Entity Name: MERIN & ASSOCIATES, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

322 STIRRUP KEY BLVD.
MARATHON, FL 33050

New Principal Place of Business:

1133 CALLE ENSENADA
MARATHON, FL 33050

Current Mailing Address:

322 STIRRUP KEY BLVD.
MARATHON, FL 33050

New Mailing Address:

1133 CALLE ENSENADA
MARATHON, FL 33050

FEI Number: 93-1227576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, ROBERT N
322 STIRRUP KEY BLVD.
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

BENNETT, ROBERT N
1133 CALLE ENSENADA
MARATHON, FL 33050 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:

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BENNETT, ROBERT N
Address: 322 STIRRUP KEY BLVD.
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: BENNETT, MARY M
Address: 322 STIRRUP KEY BLVD.
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENNETT, ROBERT N
Address: 1133 CALLE ENSENADA
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Change () Addition
Name: BENNETT, MARY M
Address: 1133 CALLE ENSENADA
City-St-Zip: MARATHON, FL 33050

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: ROBERT N. BENNETT

PRES

02/13/2006

Electronic Signature of Signing Officer or Director

Date