2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097790

Entity Name: MERIT PUBLISHING INTERNATIONAL, INC.

FILED Apr 24, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

5840 CORPORATE WAY 1095 JUPITER PARK DRIVE

STE 200 STE 7

WEST PALM BEACH, FL 33407 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

5840 CORPORATE WAY
STE 200
STE 7
WEST PALM BEACH, FL 33407 US
JUPITER, FL 33458 US

FEI Number: 65-0719681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, GENE

5840 CORPORATE WAY

STE 200

WEST PALM BEACH, FL 33407 US

EVANS, GENE

1095 JUPITER PARK DRIVE

STE 7

JUPITER, FL 33458 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: 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: EVANS, GENE Name: EVANS, GENE

Address: 5840 CORPORATE WAY, STE 200 Address: 1095 JUPITER PARK DRIVE, STE#7

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: JUPITER, FL 33458

Title: VD () Delete Title: VD (X) Change () Addition

Name: GARRIDO, MARTA Name: GARRIDO, MARTA

Address: 5840 CORPORATE WAY, STE 200 Address: 1095 JUPITER PARK DRIVE, STE 7

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify 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: GENE EVANS MS. 04/24/2007