

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011912

Entity Name: THE MERCHANTS GROUP, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

4315 BAY TO BAY BLVD.
TAMPA, FL 33629

New Principal Place of Business:

3109 BAY TO BAY BLVD.
TAMPA, FL 33629

Current Mailing Address:

4315 BAY TO BAY BLVD.
TAMPA, FL 33629

New Mailing Address:

3109 BAY TO BAY BLVD.
TAMPA, FL 33629

FEI Number: 14-1896374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, SHAROLYN A
1001 S. ROME AVE. #13
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

RUSSELL, SHAROLYN A
1046 ROYAL PASS RD.
TAMPA, FL 33602 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: SHAROLYN RUSSELL

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSELL, SHAROLYN A
Address: 1001 S. ROME AVE. #13
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSELL, SHAROLYN A
Address: 1046 ROYAL PASS RD.
City-St-Zip: TAMPA, FL 33602

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: SHAROLYN RUSSELL

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date