

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012892

Entity Name: MERIT MARKETING GROUP INC.

FILED  
Feb 05, 2007  
Secretary of State

## Current Principal Place of Business:

2425 NW 49TH LANE  
BOCA RATON, FL 33431

## New Principal Place of Business:

4890 REGENCY COURT  
BOCA RATON, FL 33431

## Current Mailing Address:

2425 NW 49TH LANE  
BOCA RATON, FL 33431

## New Mailing Address:

4890 REGENCY COURT  
BOCA RATON, FL 33431

FEI Number: 65-0725382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMAZIO, MIKE  
2424 NW 49TH LANE  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

RAMAZIO, MIKE  
4890 REGENCY COURT  
BOCA RATON, FL 33431 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: MIKE RAMAZIO

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: RAMAZIO, MIKE  
Address: 2424 NW 49TH LANE  
City-St-Zip: BOCA RATON, FL 33431

Title: VS ( ) Delete  
Name: RAMAZIO, MERI  
Address: 2425 NW 49TH LANE  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: RAMAZIO, MIKE  
Address: 4890 REGENCY COURT  
City-St-Zip: BOCA RATON, FL 33431

Title: VS (X) Change ( ) Addition  
Name: RAMAZIO, MERI  
Address: 4890 REGENCY COURT  
City-St-Zip: BOCA RATON, FL 33431

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: MIKE RAMAZIO

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date