

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036712

FILED
Feb 17, 2006
Secretary of State

Entity Name: MERRILL INVESTMENTS, INC.

Current Principal Place of Business:

2816 S.W. 19TH COURT
OCALA, FL 344747047

New Principal Place of Business:

Current Mailing Address:

2816 S.W. 19TH COURT
OCALA, FL 344747047

New Mailing Address:

FEI Number: 59-3442354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, BRYAN
4665 SE 58TH PLACE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

MERRILL, BRYAN
2816 SW 19TH CT
OCALA, FL 34474 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: BRYAN MERRILL 02/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MERRILL, BRYAN
Address: 4665 SE 58TH PLACE
City-St-Zip: Ocala, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MERRILL, BRYAN
Address: 2816 SW 19T CT
City-St-Zip: Ocala, FL 34474

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: BRYAN MERRILL PRES 02/17/2006

Electronic Signature of Signing Officer or Director Date