

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072740

Entity Name: MERLINN INN, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

811 SIMONTON ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

811 SIMONTON ST.
KEY WEST, FL 33040

New Mailing Address:

725 TRUMAN AVENUE
KEY WEST, FL 33040

FEI Number: 65-0776196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONDRIEST, JULIE
1953 LONG BEACH DRIVE
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

FONDRIEST, JULIA
1953 LONG BEACH DRIVE
BIG PINE KEY, FL 33043 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: JULIA FONDRIEST

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSC () Delete
Name: FONDRIEST, JULIE
Address: 1953 LONG BEACH DRIVE
City-St-Zip: BIG PINE KEY, FL 33043

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSC (X) Change () Addition
Name: FONDRIEST, JULIA
Address: 1953 LONG BEACH DRIVE
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP,D () Change (X) Addition
Name: MARR, SCOTT A
Address: 3190 SOUTH LINCOLN AVE.
City-St-Zip: STEAMBOAT SPRINGS, CO 80477

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: JULIA FONDRIEST

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04/26/2006

Electronic Signature of Signing Officer or Director

Date