2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2007 8:00 am Secretary of State **DOCUMENT # P98000014230** 01-29-2007 90099 002 ***150.00 1. Entity Name MERRITT ENTERPRISES INTERNATIONAL, INC. Principal Place of Business Mailing Address UUUUUV -~ 6299 PINE DR 6299 PINE DR LANTANA, FL 33462 LANTANA, FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01152007 Chg-P City & State City & State 4. FEI Number Applied For 65-0811603 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERRITT, STEVE Street Address (P.O. Box Number is Not Acceptable) **6299 PINE DR** LANTANA, FL 33462 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME MERRITT, STEVE NAME STREET ADDRESS STREET ADDRESS **6299 PINE DR** CITY-ST-ZIP CITY-ST-ZIP LANTANA, FL 33462 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MERRITT, GINA NAME STREET ADDRESS 6299 PINE DR STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED