

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092537

FILED
Aug 24, 2007
Secretary of State

Entity Name: MERRILAND RICHE & ASSOCIATES, INC.

Current Principal Place of Business:

2170 BALSAM WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

2170 BALSAM WAY
WELLINGTON, FL 33414 US

Current Mailing Address:

2170 BALSAM WAY
WELLINGTON, FL 33414 US

New Mailing Address:

2170 BALSAM WAY
WELLINGTON, FL 33414 US

FEI Number: 65-0874326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, THOMAS
12300 SOUTH SHORE BLVD, STE 218
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECK, ROBIN
Address: 2170 BALSAM WAY
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBIN BECK

PD

08/24/2007

Electronic Signature of Signing Officer or Director

Date