2006 FOR PROFIT CORPORATION

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ANNUAL REPORT

DOCUMENT # P99000051996 MERMAID INVESTMENTS, INC. BENO CT Principal Place of Business Mailing Address 722 WHITE BIRCH LN 8206 COPPER AS 3749 TORREY PINES BLVD SIIA REGBRIAR HOUSTON, TX 77095 SARASOTA, FL 34238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0426152 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Ageπt 7. Name and Address of New Registered Agent WITKOWSKI; RAY SR 3749 TORREY PINES BLVD 5112 REDBRIAR COURT Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34238 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 the obligations of registered agent. SIGNATURE Signature Tiped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITS F Change Addition NAME WHITSURA, FRANK NAME BEND CT COPPERAS Z922 WHITE BIRCH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX. 77095-CITY-ST-ZIP 77095 Houston VSD Change ☐ Delete TITLE ☐ Addition WITKOWSKI, RAY SR NAME NAME 5112 REDBRIAR COURT 3799 TORREY PINES BLVD 5112 REDBRIAR COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP Detete TITLE MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-7IP 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. PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR