2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092031

Entity Name: MERLIN ASSOCIATES, INC.

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O RICHARD DRATH
4201 NE 12 TERRACE
4201 NE 12 TER

Current Mailing Address: New Mailing Address:

C/O RICHARD DRATH
4201 NE 12 TERRACE
5T LAUDERDALE, FL 33334
8 RICHARD DRATH
1501 W. COPANS ROAD #103
POMPANO BEACH, FL 33064

FEI Number: 65-0954953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRATH, RICHARD
4201 NE 12 TERRACE
FT LAUDERDALE, FL 33334 US

DRATH, RICHARD
1501 W. COPANS ROAD
103
103
103

POMPANO BEACH, FL 33064 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: 01/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Delete Title: MR (X) Change () Addition

Name: DRATH, RICHARD Name: DRATH, RICHARD

 Address:
 4201 NE 12 TERRACE
 Address:
 1501 W. COPANS ROAD #103

 City-St-Zip:
 FORT LAUDERDALE, FL 33334 US
 City-St-Zip:
 POMPANO BEACH, FL 33064 US

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: RICHARD DRATH PRES 01/09/2006