

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092031

Entity Name: MERLIN ASSOCIATES, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

% RICHARD DRATH
1501 W. COPANS ROAD #103
POMPANO BEACH, FL 33064

Current Mailing Address:

% 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:

DRATH, RICHARD
1501 W. COPANS ROAD
103
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

% RICHARD DRATH
633 S. FEDERAL HIGHWAY #800
FT. LAUDERDALE, FL 33301

New Mailing Address:

% RICHARD DRATH
633 S. FEDERAL HIGHWAY #800
FT. LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

DRATH, RICHARD
633 S. FEDERAL HIGHWAY
800
FT. LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

01/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: DRATH, RICHARD
Address: 1501 W. COPANS ROAD #103
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGMR (X) Change () Addition
Name: DRATH, RICHARD
Address: 633 S. FEDERAL HIGHWAY #800
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: RICHARD DRATH

Electronic Signature of Signing Officer or Director

MGR

01/28/2008

Date