2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2006 08:00 AN DOCUMENT # S39658 **Secretary of State** 1. Entity Name MERLIN ENTERPRISES, INC. Principal Place of Business Maifing Address C/O ACCOUNTING & BUSINESS CONSULTANTS 301 CROTON AVE 1535 SE 17TH ST B206 FORT LAUDERDALE FL 33316 SUITE 503 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0259591 Not Applicable Country \$8.75 Additional Ζιp Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINEDECKER, YANG S Street Address (P.O. Box Number is Not Acceptable) 301 CROTON AVE SUITE 503 LANTANA FL 33462 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. (NOTE Registered Agent signature minuted when reinstating) DATE Signature hyperfor printed name of registered agent and lifts if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 Change Addition Delete TITLE HILE U00009453496 NAME NAME LINEDECKER, YANG S ŭ3/14/06-80025-001 150.00 STREET ADDRESS STREET ADDRESS 301 CROTON AVE #503 CITY-ST-709 CITY-ST-ZIP LANTANA FL 33462 Change Adulliu. Delete TIRE MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Addition Change HIFF Delete TATE O NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition DIE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change Additio Delete THILE HAME NAME STREET ADDRESS STREET ADDRESS CUTY-S1-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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: YANG S. LINEDECKER

FILED