

FILED
May 10, 2006 8:00 am
Secretary of State

05-10-2006 90108 009 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F04000004127					
1. Entity Name MARLITE, INC.					
Principal Place of Business 202 HARGER STREET DOVER, OH 44622			Mailing Address 202 HARGER STREET DOVER, OH 44622		
2. Principal Place of Business			3. Mailing Address		
Suite Apt # etc			Suite Apt # etc		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-0836972	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
HURLEY, EDWARD 7904/RIKE/CROSSING/CIRCLE ORLANDO/FL 32807				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				535 South Courtenay Parkway	
				City Merritt	FL Zip Code 32952
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 required when re-stating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO POPA, JOHN M 202 HARGER STREET DOVER, OH 44622 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VVCS DUDLEY, FRED L 202 HARGER STREET DOVER, OH 44622 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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.					
SIGNATURE: <i>John M. Popa</i>			President 7/24/06 330 343 6601		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

60038205



04252006 Chg-P CR2E034 (11/05)

ATTACHMENT 60038205
WEGMAN, HESSLER & VANDERBURG

A LEGAL PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

DAVID J. HESSLER
KEITH A. VANDERBURG
PETER A. HESSLER
DAVID R. KNOWLES
JOHN D. KEDZIOR
STEVEN E. PRYATEL
RICHARD T. COYNE
LAWRENCE S. CROWTHER
CHRISTOPHER A. HOLECEK
JEFFREY W. KRUEGER
BRUCE E. PEACOCK **
DAVID W. HERRINGTON
ANTOINETTE F. GIDEON
TANJA M. HOLECEK
DAVID R. BUTTON

KARL R. WETZEL
NATHAN E. HESSLER
DONNA M. DRESP

EMAIL ADDRESS:
kavanderburg@wegmanlaw.com

SUITE 200
6055 ROCKSIDE WOODS BOULEVARD
CLEVELAND, OHIO 44131-2302
WWW.WEGMANLAW.COM

TELEPHONE
(216) 642-3342

FACSIMILE
(216) 642-8826

April 26, 2006

SIMON P. DEMIAN
JENNIFER A. CORSO
CHRISTOPHER W. KRAUSE
LESLEY A. WEIGAND
ANGELA M. LAVIN
ANDREW C. LAKE **
DANIELLE A. SKOCZEN **
CHRISTOPHER A. CORPUS
MATTHEW G. BURG
JEFFREY S. ELLSWORTH **
DAVID H. BROWN

CHARLES R. ENNIS
OF COUNSEL

MARTIN J. WEGMAN
(1918-1977)

* California and Missouri only
** Registered Patent Attorney

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Re: Marlite, Inc.
Corporation Document No. F04000004127
2006 For Profit Corporation Annual Report
Our File No. G-2004-03028

Dear Sir or Madam:

Enclosed herewith please find a 2006 For Profit Corporation Annual Report for filing with the State of Florida. Also enclosed is the filing fee in the amount of \$150 made payable to the Florida Department of State.

I have provided a duplicate copy of the Annual Report and would appreciate it if you would time stamp the duplicate copy and return it to me along with the appropriate evidence of filing utilizing the enclosed self addressed stamped envelope.

Thank you for your assistance in processing this filing.

Very truly yours,

WEGMAN, HESSLER & VANDERBURG


Keith A. Vanderburg

KAV/td
Enclosures