2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PA

SIGNATURE: _

Apr 24, 2007 08:00 AM Secretary of State DOCUMENT # F04000004127 1. Entity Name MARLITE, INC. Principal Place of Business Mailing Address **202 HARGER STREET** 202 HARGER STREET DOVER, OH 44622 DOVER, OH 44622 04172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0836972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HURLEY, EDWARD DO NOT WRITE 4160 Central Sarasota Parkway, Unit 622 Sarasota, FL 34328 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PCEO POPA, JOHN M NAME STREET ADDRESS 202 HARGER STREET CITY-ST-ZIP **DOVER, OH 44622** 000000727721 05/04/07-80060-003 150.00 VVCS TITLE DUDLEY, FRED L NAME STREET ADDRESS 202 HARGER STREET CITY-ST-ZIP **DOVER, OH 44622** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

FILED