2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AM **Secretary of State** DOCUMENT # M07549 1. Entity Name MERKEL GLASS SERVICE, INC. Principal Place of Business Mailing Address C/O DARYL R. MERKEL C/O DARYL R. MERKEL 555 N. RAILROAD AVE., BAY 8 555 N. RAILROAD AVE., BAY 8 BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 No Chg-P 01172008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2463513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERKEL, DARYL R. DO NOT WRITE 5555 N. RAILROAD AVE. BAY 8 IN THIS SPACE BOYNTON BEACH, FL 33435 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_ Signature, typed or printed name of registered agent and title if approacle (NOTE: Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PO ITTLE NAME MERKEL, DARYL R. STREET ADDRESS 5555 N RAILROAD AV. BAY 8 U00000411511 02/10/06-90010-004 150.00 CITY-ST-ZIP BOYNTON BEACH, FL TITLE NAME MERKEL, MARY J. 5555 N RAILROAD AV.BAY 8 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 3.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 eath, 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 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED