2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # P03000007482 MARLYN METALS, INC. Mailing Address Principal Place of Business 6808 HARNEY RD. 6808 HARNEY RD. **TAMPA, FL 33610** TAMPA, FL 33610 CR2E034 (11/05) No Cha-P 01212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1974803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMES, RICHARD R DO NOT WRITE 6808 HARNEY ROAD TAMPA, FL 33610 IN THIS SPACE A STATE OF THE 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be UGBAAA823139 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE JAMES, RICHARD R NAME 6808 HARNEY RD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 VST TITLE JAMES, JEANNIE S NAME STREET ADDRESS 6808 HARNEY RD CITY-ST-ZIP TAMPA, FL TITLE JAMES, R. CHRIS STREET ADDRESS 6808 HARNEY RD. DO NOT WRITE CITY-ST-ZIP TAMPA, FL IN THIS SPACE TITLE JAMES, EVELYN K NAME 6808 HARNEY RD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 TITLE

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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

Daytyma Phone #

FILED