2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 18, 2007 08:00 A Secretary of State **DOCUMENT # P04000011913** 1. Entity Name HERBERT MERRICKS JR., INC. Principal Place of Business Mailing Address 3272 BIG VALLEY DR. 3272 BIG VALLEY DR. LAKELAND, FL 33813 LAKELAND, FL 33813 No Chg-P CR2E034 (11/05) 05142007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0647265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERRICKS, JANICE DO NOT WRITE 3272 BIG VALLEY DR. LAKELAND, FL 33813 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. U00000765007 SIGNATURE ______Signature, typed or printed name of registered agent and trile if applicable /31/07-80021-021 150.**0**0 (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE MERRICKS, HERBERT JR NAME 3272 BIG VALLEY DR. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP 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 empo

SIGNATURE:

STREET ADDRESS CITY-ST-70 TITLE NAME STREET ADDRESS CITY-ST-ZIP