2007 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 17, 2007 08:00 AM **DOCUMENT # P94000056686 Secretary of State** 1. Entity Name MERRITT GLASS COMPANY, INC. Mailing Address Principal Place of Business P.O. BOX 2785 4139 N DAVIS HWY PENSACOLA, FL 32503 PENSACOLA, FL 32513-2785 US No Chg-P CR2E034 (11/05) 01152007 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3247866 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MERRITT, KENNETH L JR DO NOT WRITE 4139 N DAVIS HWY PENSACOLA, FL 32503 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Skinature, typed or printed name of registered agent and title if applicable 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

U00000589476 01/18/07-80018-010 150.00

Applied For

· Not Applicable

\$8.75 Additional

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MERRITT, KENNETH L JR 4139 N DAVIS HWY PENSACOLA, FL 32503
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST MERRITT, FAYE 4139 N DAVIS HWY PENSACOLA, FL 32503
TITLE NAME STREET AOORESS CITÝ-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•

DO NOT WRITE IN THIS SPACE

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:

Faye Merritt, VP/ST 1/15/07 850-434-1668