## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE!

SIGNATURE AND TYPED OR PRINTED NAME OF

## Jan 30, 2006 8:00 am Secretary of State **DOCUMENT # P97000088081** 1. Entity Name 01-30-2006 90046 009 \*\*\*150 00 MARIANNA GLASS, INC. Mailing Address Principal Place of Business 4878 BLUE SPRINGS HWY., STE. A 4878 BLUE SPRINGS HWY., STE. A MARIANNA, FL 32446 MARIANNA, FL 32446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-3474800 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Russell S. Roberts HEYDE, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 2879 Madison Street 2869 JEFFERSON ST. MARIANNA, FL 32448 City 32446 Marianna .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. <u>Russel</u>l S. Roberts (NOTE: Registered Agent signature required when reinstating) Signature, 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLACK, WILMA H NAME NAME 6203 BUTLER RD. STREET ADDRESS STREET ADDRESS MARIANNA, FL 32446 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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.

FILED

(850) 482-4200

Daytime Phone #