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## Mar 01, 2007 08:00 A **DOCUMENT # P97000088081** Secretary of State 1. Entity Name MARIANNA GLASS, INC. Principal Place of Business Mailing Address 4878 BLUE SPRINGS HWY,, STE. A 4878 BLUE SPRINGS HWY., STE. A MARIANNA, FL 32446 MARIANNA, FL 32446 02272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3474800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, RUSSELL S DO NOT WRITE 2879 MADISON STREET MARIANNA, FL 32446 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. ... 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE BLACK, WILMA H NAME 6203 BUTLER RD. STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32446 U00000651740 BILE 03/09/07-80019-018 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP

12. Thereby 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 chapter in an antiarchine method.

SIGNATURE AND TYPED OR PRINTED HAME OF BIGHING OFFICER OR DIRECTO

NAME \_\_\_\_\_STREET ADDRESS CITY-ST-ZIP ...

2-27-07 850-462-477

FILED