2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2006 08:00 AM **Secretary of State** DOCUMENT # P99000072655 1. Entity Name MERRITT HOLLOW METAL, INC. Principal Place of Business Mailing Address 10822 124TH AVENUE NORTH 10822 124TH AVENUE NORTH LARGO, FL 33778-2716 LARGO, FL 33778-2716 03272006 No Cha-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3592180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MERRITT, ROSE DO NOT WRITE 10822 124TH AVE LARGO, FL 33778 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 Signature, typed or printed name of registered agent and title II applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MERRITT, RANDY NAME STREET ADDRESS 10822 124TH AVENUE NORTH U00000484080 CITY-ST-ZIP LARGO, FL 337782716 04/12/05-80025-020 150.00 VO NAME MERRITT, ROSE STREET ADDRESS 10822 124TH AVENUE NORTH City-St-70 LARGO, FL 337782718 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS

12. I hereby 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 cauting 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 fustee 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:

CITY-ST-ZIP

NAME STREET ADDRESS City-St-ZiP

FILED