2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2006 08:00 AM **Secretary of State** DOCUMENT # S72067 1. Entity Name MERRICK INDUSTRIES, INC. Principal Place of Business Mailing Address 10 ARTHUR DRIVE 10 ARTHUR DRIVE LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3076908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDANIEL, GRADY DO NOT WRITE 10 ARTHUR DRIVE LYNN HAVEN, FL 32444 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 if applicable. (NOTE: Registered Agent signature required when reinstating) CATE 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 OFFICERS AND DIRECTORS 10. TITLE TANNEHILL, SR., JOSEPH K NAME 3060 30TH COURT STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 000000470289 03/28/06-80008-017 150.00 TITLE TANNEHILL, PATRICIA S NAME **3060 30TH COURT** STREET ADDRESS City-ST-カP PANAMA CITY, FL 32405 TITLE MCDANIEL, GRADY W NAME 10 ARTHUR DRIVE STREET ADDRESS DO NOT WRITE CHY-ST-ZIP LYNN HAVEN, FL 32444 IN THIS SPACE TITLE TANNEHILL, JR., JOSEPH K NAME STREET ADDRESS 10 ARTHUR DRIVE City-St-Zip LYNN HAVEN, FL 32444 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. It 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:

TITLE NAME STREET ADDRESS

3/13/26

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FILED