

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085768

FILED
Apr 29, 2008
Secretary of State

Entity Name: METROSURF INTERNATIONAL, INC.

Current Principal Place of Business:

12137 86 ROAD N
WEST PALM BEACH, FL 33412

New Principal Place of Business:

5024 LANTANA ROAD
SUITE 3111
LAKE WORTH, FL 33463

Current Mailing Address:

PO BOX 541744
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 65-1038587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, LEROY
12137 86 ROAD N
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

STEWART, LEROY
5024 LANTANA ROAD
SUITE 3111
LAKE WORTH, FL 33463 US

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.

SIGNATURE: LEROY A. STEWART

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: STEWART, LEROY A
Address: 5429 THURSTON AVENUE
City-St-Zip: LAKE WORTH, FL 33463

Title: DV () Delete
Name: POWELL, ROGER L
Address: LOT 17 HENRY MORGAN BLVD PORT ROYAL
City-St-Zip: KINGSTON, JAMAICA, WI

Title: DS () Delete
Name: HYATT, WINSOME C
Address: 12 OAKLAND AVE PASSAGE PORT
City-St-Zip: ST CATHERINE JAMAICA, WI

Title: DPT () Delete
Name: TRICE, VULORIA A
Address: 149 NW 10TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: DVS (X) Delete
Name: STEWART, JULIET L
Address: 7 SHALTELL CLOSE
City-St-Zip: KINGSTON 9, WI JAMAICA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: STEWART, LEROY A
Address: 5024 LANTANA RAOD SUITE 3111
City-St-Zip: LAKE WORTH, FL 33463

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

Title: DVS (X) Change () Addition
Name: STEWART, JULIET L
Address: 7 SHALTELL CLOSE
City-St-Zip: KINGSTON 9 JAMAICA, WI JAMAICA

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEROY A. STEWART

DC

04/29/2008

Electronic Signature of Signing Officer or Director

Date