

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108619

FILED
Mar 01, 2007
Secretary of State

Entity Name: METT GROUP INC.

Current Principal Place of Business:

656 CARRIAGE HILL RD
MELBOURNE, FL 32940

New Principal Place of Business:

427 NIEMAN AVE
MELBOURNE, FL 32901

Current Mailing Address:

656 CARRIAGE HILL RD
MELBOURNE, FL 32940

New Mailing Address:

427 NIEMAN AVE
MELBOURNE, FL 32901

FEI Number: 20-1396777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUSTANI, LOUIS
656 CARRIAGE HILL RD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUIS, BOUSTANI
Address: 656 CARRIAGE HILL RD
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Delete
Name: BOUSTANI, THERESE
Address: 656 CARRIAGE HILL RD
City-St-Zip: MELBOURNE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: CARRON, ROGER
Address: 699 WALNUT DR
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS BOUSTANI

P

03/01/2007

Electronic Signature of Signing Officer or Director

_____ Date