

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108619

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: METT GROUP INC.

**Current Principal Place of Business:**

427 NIEMAN AVE  
MELBOURNE, FL 32901

**New Principal Place of Business:**

656 CARRIAGE HILL RD  
MELBOURNE, FL 32940

**Current Mailing Address:**

427 NIEMAN AVE  
MELBOURNE, FL 32901

**New Mailing Address:**

656 CARRIAGE HILL RD  
MELBOURNE, FL 32940

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: LOUIS BOUSTANI

P

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date