

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098030

Entity Name: METRO PLANET INC.

FILED  
Jan 16, 2006  
Secretary of State

## Current Principal Place of Business:

1125 MAIN ST.  
DUNEDIN, FL 34698

## New Principal Place of Business:

9017 ADAMO DR  
SUITE B  
TAMPA, FL 33619

## Current Mailing Address:

5973 S.UNIVERSITY DR  
DAVIE, FL 33328

## New Mailing Address:

FEI Number: 20-3147373      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSSIAN, ZOHAR  
3040 N.E. 208 ST.  
AVENTURA, FL 33180      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: ROSSIAN, ZOHAR  
Address: 3040 N.E. 208ST  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: WINER, OREN  
Address: 13915 N.W. 22CT.  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP ( ) Delete  
Name: WINER, AYALA  
Address: 13915 N.W. 22CT  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ZOHAR ROSSIAN

P

01/16/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date