

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002562

Entity Name: METROPLAN, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

700 NORTH ST. MARY'S, SUITE 1600
SAN ANTONIO, TX 782053584

New Principal Place of Business:

Current Mailing Address:

700 NORTH ST. MARY'S, SUITE 1600
SAN ANTONIO, TX 782053584

New Mailing Address:

FEI Number: 74-2008014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 NORTH LAURA STREET, SUITE 2500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN ROBERTS

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SOUTER, STEPHEN R
Address: 700 NORTH ST. MARY'S, SUITE 1600
City-St-Zip: SAN ANTONIO, TX 782053584

Title: SECR () Delete
Name: HARKIEWICZ, BRIANT
Address: 700 NORTH ST. MARY'S, SUITE 1600
City-St-Zip: SAN ANTONIO, TX 782053584

Title: TREA () Delete
Name: CLEARY, WADE A
Address: 700 NORTH ST. MARY'S, SUITE 1600
City-St-Zip: SAN ANTONIO, TX 782053584

Title: PRES () Delete
Name: REEVES, WILLIAM M
Address: 700 NORTH ST. MARY'S, SUITE 1600
City-St-Zip: SAN ANTONIO, TX 782053584

Title: VP () Delete
Name: HOUSTON, GREGORY J
Address: 700 NORTH ST. MARY'S, SUITE 1600
City-St-Zip: SAN ANTONIO, TX 782053584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA (X) Change () Addition
Name: HOUSTON, GREGORY J
Address: 700 NORTH ST. MARY'S, SUITE 1600
City-St-Zip: SAN ANTONIO, TX 782053584

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

Title: VP (X) Change () Addition
Name: BALDINGER, DROR
Address: 700 NORTH ST. MARY'S, SUITE 1600
City-St-Zip: SAN ANTONIO, TX 782053584

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: STEPHEN R. SOUTER

C

04/11/2007

Electronic Signature of Signing Officer or Director

Date