

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005234

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: METROPOLIS TECHNOLOGIES, INC.

## Current Principal Place of Business:

6278 N FEDERAL HWY  
413  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

6278 N FEDERAL HWY  
413  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 33-0793003      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: PS ( ) Delete  
Name: BRISSENDEN, JOHN  
Address: 1115 SUNSET DRIVE  
City-St-Zip: LAKE WALES, FL 33587

Title: VPT ( ) Delete  
Name: DALTON, ERYNN  
Address: 2787 EAST OAKLAND PARK STE 311  
City-St-Zip: FT. LAUDERDALE, FL 33306

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN BRISSENDEN

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date