2006 FOR PROFIT CORPORATION ANNUAL REPORT

'Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # F04000001910 1. Entity Name METROPLEX OPERATING SERVICES, INC. Principal Place of Business Mailing Address 14423 CORNERSTONE VILLAGE DR 14423 CORNERSTONE VILLAGE DR HOUSTON, TX 77014 HOUSTON, TX 77014 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0579983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$160.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME JACKSON, WILLARD L JR 14423 CORNERSTONE VILLAGE DR U00000496966 04/22/06-80033-018 150.00 STREET ADDRESS HOUSTON, TX 77014 CITY-ST-ZIP TITLE MAME HORWITCH, GARY R STREET ADDRESS 14423 CORNERSTONE VILLAGE DR CITY-ST-ZIP HOUSTON, TX 77014 TITLE QURESHI, ZIA NAME 14423 CORNERSTONE VILLAGE DR STREET ADDRESS DO NOT WRITE CITY-ST-27P HOUSTON, TX 77014 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-71P

D OR PRINTED HAWE OF SIGNING OFFICER OR DIRECTOR

FILED