2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # F04000001910 1. Entity Name METROPLEX OPERATING SERVICES, INC. 07 OCT 17 AMM: 01 SECHETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 14423 CORNERSTONE VILLAGE DR 14423 CORNERSTONE VILLAGE DR HOUSTON, TX 77014 HOUSTON, TX 77014 GOODOO NO CHO PAT CREE OF (TIVE) DO NOT WRITE IN THIS SPACE Applied For FEI Number 05-0579983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 familiar with, and accept the obligations of registered agent. 00110919757 **150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS DP TITLE NAME JACKSON, WILLARD L JR STREET ADDRESS 14423 CORNERSTONE VILLAGE DR CITY-ST-ZIP HOUSTON, TX 77014 TITLE NAME HORWITCH, GARY R STREET ADDRESS 14423 CORNERSTONE VILLAGE DR CITY-ST-ZIP HOUSTON, TX 77014 TITLE ST QURESHI, ZIA NAME STREET ADDRESS 14423 CORNERSTONE VILLAGE DR DO NOT WRITE CITY-ST-ZIP HOUSTON, TX 77014 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 if made under oath; that I am an officer or director of the corporation or the receiver or trugtee empowered to execute this report a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an

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