2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2008 08:00 AM Secretary of State **DOCUMENT # F05000007475** ALL METRO MANAGEMENT AND PAYROLL SERVICES CORPORATION Principal Place of Business Mailing Address 50 BROADWAY 50 BROADWAY LYNBROOK, NY 11563 LYNBROOK, NY 11563 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0439830 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algosture required when reinstating) can recommended Will 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees .31.7.1 安全主义的 经一种收益额 化自己基础 化二甲基甲基甲基 10. OFFICERS AND DIRECTORS VP TITLE SHAPIRO, SETH J NAME 1000000796491 STREET ADDRESS **50 BROADWAY** CITY-ST-ZIP LYNBROOK, NY 11563 TITLE NAME WATSON, JAMES T STREET ADDRESS 50 BROADWAY CITY-ST-ZIP LYNBROOK, NY 11563 TITLE PRES NAME MIDDLETON, DAVE P STREET ADDRESS **50 BROADWAY** DO NOT WRITE CITY-ST-ZIP LYNBROOK, NY 11563 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 supplied intal 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP