2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AF Secretary of State DOCUMENT # F06000000450 METZGER CORP. Principal Place of Business Mailing Address 3 VAN WYCK LANE STE 1 3 VAN WYCK LANE STE 1 WAPPINGERS FALLS, NY 12590 WAPPINGERS FALLS, NY 12590 No Chg-P CR2E034 (11/05) 01032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>16-152</u>6018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE DAVIS, KAY C 327 HOLLOW CREEK LN HAVANA, FL 32333 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE And the state of t METZGER, GLENN P STREET ADDRESS 190 HILLSIDE LAKE ROAD WAPPINGERS FALLS, NY 12590 CITY-ST-ZIP TITLE NAME <u> ,000000782260</u> STREET ADDRESS 01/15/08-80068-001/150:00 CITY-ST-ZIP THEE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP grafia de la caractería d La caractería de la caractería TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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 with an address with all other like empowered.

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-08

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Daytime Phone #