

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003984

Entity Name: METCO SERVICES, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

515 N. FLAGLER DRIVE, SUITE 300 PAVILION
WEST PALM BEACH, FL 33401

Current Mailing Address:

515 N. FLAGLER DRIVE, SUITE 300 PAVILION
WEST PALM BEACH, FL 33401

New Principal Place of Business:

301 CLEMATIS STREET
3129
WEST PALM BEACH, FL 33401

New Mailing Address:

301 CLEMATIS STREET
3129
WEST PALM BEACH, FL 33401

FEI Number: 38-2606168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, ROSANA
515 N. FLAGLER DRIVE, SUITE 300 PAVILION
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SANTOS, ROSANA
301 CLEMATIS STREET
3129
WEST PALM BEACH, FL 33401 US

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: ROSANA SANTOS

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: VIJAYENDRAN, RAJARAM CPA
Address: 1274 LIBRARY, SUITE 400
City-St-Zip: DETROIT, MI 48226

Title: DV () Delete
Name: DUNN, MARTIN C PS
Address: 1274 LIBRARY, SUITE 400
City-St-Zip: DETROIT, MI 48226

Title: DVS () Delete
Name: SANTOS, ROSANA PS
Address: 1274 LIBRARY, SUITE 400
City-St-Zip: DETROIT, MI 48226

Title: V () Delete
Name: FERRARO, GEORGE PE
Address: 515 N. FLAGLER DRIVE, SUITE 300 PAVILION
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FERRARO, GEORGE PE
Address: 301 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSANA SANTOS

VP

01/05/2007

Electronic Signature of Signing Officer or Director

Date