## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 20, 2007 8:00 am Secretary of State DOCUMENT # F06000005891 04-20-2007 90191 001 \*\*\*300.00 1. Entity Name METRO GROUP MARKETING SERVICES, INC. Principal Place of Business Mailing Address 901 WEST BOND STREET 901 WEST BOND STREET 66010252 LINDON, NE 68521 LINDON, NE 68521 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 26-0135711 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331 Zip Code $\mathsf{FL}$ 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. 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 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition MCQUAID, JIM NAME NAME STREET ADDRESS 1033 SKOKIE BLVD STE 600 STREET ADDRESS CITY-ST-ZIP NORTHBROOK, IL 60062 CITY-ST-ZIP Change TITLE 🔀 Delete TITLE ☐ Addition TASLITZ, STEVEN NAME NAME STREET ADDRESS 1033 SKOKIË BLVD STE 600 STREET ADDRESS NORTHBROOK, IL 60062 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE LOGAN, ROBERT NAME NAME 901 WEST BOND STREET STREET ADDRESS STREET ADDRESS LINDON, NE 68521 CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE TITLE ELFMAN, MERRICK NAME NAME 1033 SKOKIE BLVD STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTHBROOK, IL 60062 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition VERNICK, SHOSHANA NAME NAME STREET ADDRESS 1033 SKOKIE BLVD STE 600 STREET ADDRESS CITY-ST-ZIP NORTHBROOK, IL 60062 CITY-S1-ZIP Addition Delete Change T171 F TITLE GARVEY, KEN NAME NAME STRAUSSER, ALBERT 901 WEST BOND STREET STREET ADDRESS STREET ADDRESS 901 WEST BOND STREET 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 high an address, with all other like empowered. CITY-ST-ZIP

Albert Strausser

SIGNATURE:

FILED

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