2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Feb 25, 2008 08:00 AN **Secretary of State DOCUMENT # F26168** 1. Entity Name METRONIX, INC. Principal Place of Business · · Mailing Address 12421 NORTH FLORIDA AVE. 12421 NORTH FLORIDA AVE. SUITE D 201 SUITE D 201 TAMPA, FL 33612 US TAMPA, FL 33612 US No Chg-P CR2E034 (11/05) 02182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2084389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NINAN, MATHEW DO NOT WRITE 11506 E. QUEENSWAY DRIVE **TAMPA, FL 33617** 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 little 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 OFFICERS AND DIRECTORS 10. TITLE NAME NINAN, MATHEW STREET ADDRESS 11506 E. QUEENSWAY DRIVE TAMPA, FL CITY-ST-ZIP U00000836096 TITLE 103/04/08-80001-024_150.00 NINAN, MARIAMMA NAME STREET ADDRESS 11506 E. QUEENSWAY DRIVE CITY-ST-ZIP TAMPA, FL TITI F NAME NINAN, TONY STREET ADDRESS 11506 E QUEENSWAY DRIVE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33617 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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

MATHEW NINAN

Feb. 18,2008

FILED