2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2008 08:00 Al Secretary of State DOCUMENT # F99000001967 1. Entity Name METROPLEX, INC. Principal Place of Business Mailing Address 200 EAST RANDOLPH 200 EAST RANDOLPH **SUITE 2100 SUITE 2100** CHICAGO, IL 60601-6432 CHICAGO, IL 60601-6432 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-2923701 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 little il applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **CSTV** TITLE NAME BASKIN, SHELDON L 200 E RANDOLPH ST, # 2100 STREET ADDRESS CHICAGO, IL 60601 CITY-ST-ZIP TITLE U00000784694 HUYNH, JANE F NAME 01/16/08-80065-020 150.00 200 E RANDOLPH ST, # 2100 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60601 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, if 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.

CITY+SI-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED