2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 23, 2006
Secretary of State

DOCUMENT# H93496

Entity Name: METRO CAPITAL, INC.

Current Principal Place of Business:

5614 SE SCHOONER OAKS WAY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

5614 SE SCHOONER OAKS WAY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-2619396 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIERSON, SUSAN W PRES.
5314 SE SCHOONER OAKS WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

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: ____
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	DPST ( ) Delete
Name:	PIERSON, SUSAN W.,
Address:	5614 S.E. SCHOONER OAKS WAY
City-St-Zip:	STUART, FL 34997

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title:	DVP ( ) Change (X) Addition
Name:	BONANNO, LAWRENCIE J DVP
Address:	12422 ALT. A1A
City-St-Zip:	PALM BEACH GARDENS, FL 33410 US

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: SUSAN W. PIERSON DPST 05/23/2006
Electronic Signature of Signing Officer or Director Date