

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090097

FILED
Apr 29, 2008
Secretary of State

Entity Name: METROPOLITAN FINANCIAL CORP.

Current Principal Place of Business:

600 N PINE ISLAND RD
260
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

600 N PINE ISLAND RD
260
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-1044355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, LARRY
600 N PINE ISLAND RD 260
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ZUCKERMAN, ADAM
600 N PINE ISLAND RD 260
PLANTATION, FL 33324 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: ADAM ZUCKERMAN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUECKERMAN, MICHAEL
Address: 600 N PINE ISLAND RD 260
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: ZUCKERMAN, LARRY
Address: 600 N PINE ISLAND RD 260
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Delete
Name: ZUCKERMAN, ADAM
Address: 600 N PINE ISLAND RD 260
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUCKERMAN, MICHAEL
Address: 600 N PINE ISLAND RD 260
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: ZUCKERMAN, ADAM
Address: 600 N PINE ISLAND RD 260
City-St-Zip: PLANTATION, FL 33324

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

I hereby certify that the information supplied with this filing does not qualify 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: ADAM ZUCKERMAN

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date