

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091449

Entity Name: METABOLIC SOLUTIONS, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

2172 A FIRST AVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

718 SPANISH DRIVE NORTH
LONGBOAT KEY, FL 34228

Current Mailing Address:

2172 A FIRST AVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

718 SPANISH DRIVE NORTH
LONGBOAT KEY, FL 34228

FEI Number: 59-3678633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABOTIN, LOUISE D
2172 A FIRST AVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SABOTIN, LOUISE D
718 SPANISH DRIVE NORTH
LONGBOAT KEY, FL 34228 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: LOUISE SABOTIN

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SABOTIN, JOSEPH J
Address: 2172 A FIRST AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: SABOTIN, LOUISE D
Address: 2172 A FIRST AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SABOTIN, JOSEPH J
Address: 718 SPANISH DRIVE NORTH
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: SABOTIN, LOUISE D
Address: 718 SPANISH DRIVE NORTH
City-St-Zip: LONGBOAT KEY, FL 34228

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: LOUISE SABOTIN

D

01/15/2007

Electronic Signature of Signing Officer or Director

Date