

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058346

Entity Name: METERPRO, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2364 NW 31 ST.
MIAMI, FL 33142

New Principal Place of Business:

21130 NE 25TH COURT
MIAMI, FL 33180

Current Mailing Address:

2364 NW 31 ST.
MIAMI, FL 33142

New Mailing Address:

21130 NE 25TH COURT
MIAMI, FL 33180

FEI Number: 65-1112683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, JOSE R
2364 NW 31 ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

HUSKEY, HAROLD
21130 NE 25TH COURT
MIAMI, FL 33180 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: HAROLD HUSKEY

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAEZ, JOSE R
Address: 2364 NW 31 ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAROLD, HUSKEY
Address: 21130 NE 25TH COURT
City-St-Zip: MIAMI, FL 33180

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: HAROLD HUSKEY

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date