2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012185

Entity Name: METRO FORCE SECURITY INC.

FILED Aug 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7420 BISCAYNE BOULEVARD 7420 BISCAYNE BOULEVARD MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

7420 BISCAYNE BOULEVARD MIAMI, FL 33138 THE 3318 T

FEI Number: 68-0539310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METELLUS, JEAN R
7420 BISCAYNE BOULEVARD
MIAMI, FL 33138 US

METELLUS, JEAN E
7420 BISCAYNE BOULEVARD
MIAMI, FL 33138 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: JEAN E METELLUS 08/04/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition METELLUS, JEAN R METELLUS, JEAN E Name: Name: 7420 BISCAYNE BLVD 7420 BISCAYNE BLVD Address: Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: MIAMI, FL 33138 US

Title: VP () Delete Title: MGR (X) Change () Addition
Name: METELLUS JEAN R Name: METELLUS JEAN E

 Name:
 METELLUS, JEAN R
 Name:
 METELLUS, JEAN E

 Address:
 7420 BISCAYNE BLVD
 Address:
 7420 BISCAYNE BLVD

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:
 MIAMI, FL 33138 US

Title: SECR () Change (X) Addition

 Name:
 Name:
 METELLUS, JÉAN R

 Address:
 Address:
 7420 BISCAYNE BLVD

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33138 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: JEAN METELLUS PRES 08/04/2006