

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000012185

FILED
May 21, 2007
Secretary of State

Entity Name: METRO FORCE SECURITY INC.

Current Principal Place of Business:

7420 BISCAYNE BOULEVARD
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

4100 CORPORATE SQUARE
SUITE # 106
NAPLES, FL 34104 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

METELLUS, JEAN E
7420 BISCAYNE BOULEVARD
MIAMI, FL 33138 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: PRES () Delete
Name: METELLUS, JEAN E
Address: 7420 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138 US

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

Title: PRES () Delete
Name: METELLUS, CLAUDINE
Address: 7420 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138 US

Title: SECR (X) Delete
Name: INNOCENT, MARIE F
Address: 7420 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: METELLUS, CLAUDINE
Address: 7420 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138 US

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

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: JEAN E. METELLUS

PRES

05/21/2007

Electronic Signature of Signing Officer or Director

_____ Date