2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 09, 2006 08:00 AM DOCUMENT # P03000036192 **Secretary of State** 1. Entity Name METRO SOUTH, INC. Principal Place of Business Mailing Address 14121 SUMMERSVILLE PLACE 14121 SUMMERSVILLE PLACE DAVIE, FL 33325 DAVIE FL 33325 02142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1181103 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title 4 applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. πιε CASTALDO, JEFFREY NAME 14121 SUMMERSVILLE PLACE STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33325 BURNING BURNS TITLE DS. H3/70/06 50029-007 150.00 BALZANO, GUY NAME STREET ADDRESS 14121 SUMMERSVILLE PLACE CITY-ST-7P DAVIE, FL 33325 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-21P TITLE IN THIS SPACE STREET ACCORESS CITY-ST-272 TITLE MARKE STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information sindicated on this report of the pleme plied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information alreport is but and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director sits a modern of the contained by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a man officer or director who all the I've empowered. of the corporation or the changed, or on an attack

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED