

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000139654

FILED
Sep 13, 2006
Secretary of State

Entity Name: METRO WEST INVESTMENT GROUP INC.

Current Principal Place of Business:

6536 FAIRWAY HILL COURT
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-0421671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHBERGER, MARK W
6536 FAIRWAY HILL COURT
ORLANDO,, FL 32835 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: PTD () Delete
Name: HERSHBERGER, MARK W
Address: 6536 FAIRWAY HILL COURT
City-St-Zip: ORLANDO, FL 32835 US

Title: VSD () Delete
Name: VALERO, JOSE
Address: 4532 RAINTREE RIDGE ROAD
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: HERSHBERGER, MARK W
Address: 6536 FAIRWAY HILL COURT
City-St-Zip: ORLANDO, FL 32835 US

Title: PD (X) Change () Addition
Name: VALERO, JOSE
Address: 4532 RAINTREE RIDGE ROAD
City-St-Zip: ORLANDO, FL 32837 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: JOSE VALERO

P

09/13/2006

Electronic Signature of Signing Officer or Director

Date