

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024564

FILED
Apr 25, 2008
Secretary of State

Entity Name: METZGER CONSULTING INC,

Current Principal Place of Business:

3967 NE 168TH ST. SUITE 402
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3745 NE 171 ST. SUITE 70
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3745 NE 171 ST. SUITE 70
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 41-2125685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, MIRIAM
3967 NE 168TH ST, STE 402
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

METZGER, MIRIAM
3745 NE 171 ST, STE 70
NORTH MIAMI BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

04/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: METZGER, MIRIAM
Address: 3746 NE 17 ST. SUITE 1702
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: METZGER, MIRIAM
Address: 3745 NE 171 ST. SUITE 70
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MIRIAM METZGER

Electronic Signature of Signing Officer or Director

PRES

04/25/2008

Date