

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032540

Entity Name: M.E.T. PROPERTY MANAGMENT, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

925 OAK HARBOUR DRIVE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

926 OAK HARBOUR DRIVE
JUNO BEACH, FL 33408 US

Current Mailing Address:

15 REINER DRIVE
SHELTON, CT 06484 US

New Mailing Address:

FEI Number: 20-1062113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRVIN, D. R ESQ.
OCEANSIDE PROFESSIONAL CENTRE
1080 E. INDIANTOWN RD., STE. 105
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GOTTSCHALK, EDWARD M
Address: 15 REINER DRIVE
City-St-Zip: SHELTON, CT 06484 US

Title: S/D () Delete
Name: KENNEDY, THOMAS J
Address: 630 PRINCETON AVENUE
City-St-Zip: GARDEN CITY SOUTH, NY 11530 US

Title: T/D () Delete
Name: MIGLIACCIO, MICHAEL
Address: 105 CRESTWOOD BLVD.
City-St-Zip: SOUTH FARMINGDALE, NY 11736 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/D (X) Change () Addition
Name: KENNEDY, THOMAS J
Address: 3 WILLOW STREET
City-St-Zip: FLORAL PARK, NY 11001 US

Title: T/D (X) Change () Addition
Name: MIGLIACCIO, MICHAEL
Address: 65 WEST CHESTNUT STREET
City-St-Zip: FARMINGDALE, NY 11735 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: EDWARD M. GOTTSCHALK

P/D

01/19/2007

Electronic Signature of Signing Officer or Director

_____ Date