

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073579

Entity Name: METRO BILLBOARDS, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

6860 GULFPORT BLVD SO
206
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

15 CAROLYN LANE
CHAPPAQUA, NY 10514

New Mailing Address:

FEI Number: 20-1092789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHLAPOWSKI, PATTI BROWN
6680 GULF BOULEVARD
ST. PETE BEACH, FL 33706 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: D () Delete
Name: SCHUTT, TOM
Address: 15 CAROLYN LANE
City-St-Zip: CHAPPAQUA, NY 10514

Title: D () Delete
Name: SCHUTT, JAMES S
Address: 5950 PELICAN BAY PLAZA
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: TOM SCHUTT

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date