2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # P04000112349 FILED METTA OF CORAL GABLES, INC. 06 MAY - 1 AM 10: 47 Principal Place of Business Mailing Address SECINE PLANT OF STATE 275 HAMPTON LANE TALLAHASSEE, FLORIDA **275 HAMPTON LANE** KEY BISCAYNE, FL 33149-1223 KEY BISCAYNE, FL 33149-1223 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1591752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, HARLESTON R DO NOT WRITE 275 HAMPTON LANE KEY BISCAYNE, FL 33149-1223 IN THIS SPACE 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 obligation of registered agent. SIGNATURE gnature, typed or printed name of registered agent and title if 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 10. OFFICERS AND DIRECTORS TITLE DAVPHINGT DEREK P-NAME 900075015309 STREET ADDRESS 640 JOHN CHURCHILL CHASE STRET PENTHOUSE 5 CITY-ST-ZIP NEW ORLEANS, LA 70130 05/22/06--01003--012 **150.00 VP TITLE BAUER, MICHAEL P STREET ADORESS 304 YACHT HARBOR DRIVE CITY-ST-ZIP OSPREY, FL 34229 PROJECTA, SCENECTA TITLE PIPER, W.SCOTT III NAME 225 LEVCADENDRA DRIVE STREET ADDRESS DO NOT WRITE CORAL GABLES, FL 33156 CITY-ST-ZIP TITLE IN THIS SPACE PIPER, DAUPHINOT D' NAME 610 JOHN CHURCHILL CHASE ST-PENTHOUSE 5 STREET ADDRESS CITY-ST-ZIP NEW ORLEANS, LA 70130 NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/06

05-361-7094