

# **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000119895

**FILED**  
**Jan 10, 2006**  
**Secretary of State**

**Entity Name:** METRO REAL ESTATE & MORTGAGE CORPORATION

**Current Principal Place of Business:**

1501 E SLIGH AVENUE  
TAMPA, FL 33610

**New Principal Place of Business:**

**Current Mailing Address:**

1501 E SLIGH AVENUE  
TAMPA, FL 33610

**New Mailing Address:**

**FEI Number:** 20-1512799

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCGREGOR, WARREN  
1501 E SLIGH AVENUE  
TAMPA, FL 33610 US

**Name and Address of New Registered Agent:**

MCGREGOR, WARREN H  
1501 E SLIGH AVENUE  
TAMPA, FL 33610 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:** WARREN MCGREGOR

01/10/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DP ( ) Delete  
**Name:** MCGREGOR, WARREN  
**Address:** 1501 E SLIGH AVENUE  
**City-St-Zip:** TAMPA, FL 33610

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**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:** WARREN MCGREGOR

DP

01/10/2006

Electronic Signature of Signing Officer or Director

Date