

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119895

FILED
Mar 28, 2007
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:

1500 HILLSIDE DRIVE
TAMPA, FL 33610

Current Mailing Address:

1501 E SLIGH AVENUE
TAMPA, FL 33610

New Mailing Address:

1500 HILLSIDE DRIVE
TAMPA, FL 33610

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 H
1501 E SLIGH AVENUE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

MCGREGOR, WARREN H
1500 HILLSIDE DRIVE
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

03/28/2007

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: DP (X) Change () Addition
Name: MCGREGOR, WARREN
Address: 1500 HILLSIDE DRIVE
City-St-Zip: TAMPA, FL 33610

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

03/28/2007

Electronic Signature of Signing Officer or Director

Date