

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138774

Entity Name: METRO PICTURES, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

5215 BEACH BREEZE CT
TAMPA, FL 33609

New Principal Place of Business:

8717 COVE CT
TAMPA, FL 33615

Current Mailing Address:

5215 BEACH BREEZE CT
TAMPA, FL 33609

New Mailing Address:

8717 COVE CT
TAMPA, FL 33615

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, JOHN S CEO
5215 BEACH BREEZE CT
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

FLYNN, JOHN S CEO
8717 COVE CT
TAMPA, FL 33615 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: JOHN FLYNN

01/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLYNN, JOHN S
Address: 5215 BEACH BREEZE CT
City-St-Zip: TAMPA, FL 33609

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: JOHN FLYNN

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date