

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042860

Entity Name: METROPHONE 1, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

6205 BLUE LAGOONE DRIVE
SUITE 110
MIAMI, FL 33126

New Principal Place of Business:

7220 NW 36 ST
651
MIAMI, FL 33166

Current Mailing Address:

6205 BLUE LAGOONE DRIVE
SUITE 110
MIAMI, FL 33126

New Mailing Address:

7220 NW 36 ST
651
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERLINK GLOBAL, CORP.
6205 BLUE LAGOON DRIVE
SUITE 110
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OMAR CONTRERAS
7200 NW 36 ST
SUITE 651
MIAMI, FL 33166 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: OMAR CONTRERAS

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONTERERAS, OMAR
Address: 6205 BLUE LAGOONE DRIVE, SUITE 110
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONTERERAS, OMAR
Address: 7200 NW 36 ST, , SUITE 651
City-St-Zip: MIAMI, FL 33166

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: OMAR CONTRERAS

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date