2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED May 04, 2007 08:00 AM Secretary of State DOCUMENT # P05000085013 1. Entity Name METRO 1 COMPANIES, INC. Principal Place of Business Mailing Address 120 NE 27TH STREET 120 NE 27TH STREET SUITE 200 SUITE 200 **MIAMI FL 33137 MIAMI FL 33137** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHERMAN, THOMAS G ESQ. 218 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** City Zip Code 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agant and title r applicable. (NOTE Registered Againt signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD HILE. ☐ Delete HHE ☐ Change ☐ Addition CHO, TONY NAMI NAMI. 120 NE 27TH STREET #200 STREET ADDRESS STREET ADOMESS U00000760803 MIAMI FL 33137 CITY-ST-7IP CHY-S1-ZIP 05/25/07-80029-020-1500 00 Addition HIII ☐ Delete mu NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUY-SI-7IP Change Add:tion ☐ Delete ШЦ STRUCT ADDRESS STREET ADDRESS CITY - ST-7(P CITY-S1-ZIP ☐ Change ☐ Addition THE ☐ Delete TITLE NAMI NAMI STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY - ST- ZIP Dclete BILL Change ☐ Add₁lion NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7/P MUF ☐ Defete ☐ Change Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7P CITY - ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplomental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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.

Daylima Phone #

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR