

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104555

FILED
Apr 25, 2008
Secretary of State

Entity Name: METROPOLITAN MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

4051 SW 47TH AVE
101
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

449 LIBERTY CT
SCHAUMBURG, IL 60194

New Mailing Address:

4051 SW 47TH AVE
101
DAVIE, FL 33314

FEI Number: 20-3280964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: TOPLAK, RICHARD
Address: 4051 SW 47TH AVE SUITE 101
City-St-Zip: DAVIE, FL 33314

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 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: RICK TOPLAK

Electronic Signature of Signing Officer or Director

OWNE

04/25/2008

Date