2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007227

Entity Name: METRO CITY REALTY & CONDOS, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

323 E CHURCH STREET ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

323 E CHURCH STREET ORLANDO, FL 32801

FEI Number: 20-4137320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SHEHAN, JON W
 SHEHAN, JON W

 3602 NEPTUNE DRIVE
 101 S EOLA DRIVE

 ORLANDO, FL 32804
 US

 621
 ORLANDO, FL 32801 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: JON W SHEHAN 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SHEHAN, JON W
 Name:
 SHEHAN, JON W

 Address:
 3602 NEPTUNE DRIVE
 Address:
 101 S EOLA DRIVE #621

 City-St-Zip:
 ORLANDO, FL 32804 US
 City-St-Zip:
 ORLANDO, FL 32801 US

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: JON W SHEHAN P 04/30/2008