2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2008
Secretary of State

DOCUMENT# P06000052015

Entity Name: METRO JACKSONVILLE, INC.

Current Principal Place of Business:

140 WEST MONROE STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

1932 NORTH MARKET STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

140 WEST MONROE STREET
JACKSONVILLE, FL 32202

New Mailing Address:

1932 NORTH MARKET STREET
JACKSONVILLE, FL 32206

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVIS, ENNIS
7701 TIMBERLIN PARK BLVD
UNIT 1022
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HERBIN, DANIEL
1932 NORTH MARKET STREET
JACKSONVILLE, FL 32206 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: DANIEL HERBIN 02/23/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: CONNER, KEVIN
Address: 4338 SPOON HOLLOW LANE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP ( ) Delete
Name: DAVIS, ENNIS
Address: 7701 TIMBERLIN PARK BLVD, UNIT 1022
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP ( ) Delete
Name: HERBIN, DANIEL
Address: 1932 NORTH MARKET STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: VP ( ) Delete
Name: DARE, STEPHEN
Address: 140 WEST MONROE STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP ( ) Delete
Name: CONGRO, STEPHEN
Address: 12301 KERNAN FOREST BLVD #1204
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DANIEL HERBIN VP 02/23/2008
Electronic Signature of Signing Officer or Director Date