

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091437

FILED
Mar 03, 2008
Secretary of State

Entity Name: METRO HOLDINGS OF DALLAS, INC.

Current Principal Place of Business:

11440 N CENTRAL EXPRESSWAY
DALLAS, TX 75243

New Principal Place of Business:

Current Mailing Address:

1249 N ORANGE AVE
ORLANDO, FL 32804

New Mailing Address:

2550 TECHNOLOGY DRIVE
201
ORLANDO, FL 32804

FEI Number: 20-5187037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUATRALE, MICHELLE
1249 N ORANGE AVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

QUATRALE, MICHELLE
2550 TECHNOLOGY DRIVE
201
ORLANDO, FL 32804 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: MICHELLE QUATRALE

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRETT, JOHN
Address: 1249 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32804

Title: P () Delete
Name: BLOOM, MARK
Address: 1249 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32804

Title: V () Delete
Name: DENYER, STUART
Address: 1249 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32804

Title: V () Delete
Name: ALTERIO, MICHAEL
Address: 1249 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32804

Title: V () Delete
Name: D'AMICO, ANTHONY
Address: 1249 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32804

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARRETT, JOHN
Address: 2550 TECHNOLOGY DR, SUITE 201
City-St-Zip: ORLANDO, FL 32804

Title: P (X) Change () Addition
Name: BLOOM, MARK
Address: 2550 TECHNOLOGY DRIVE # 201
City-St-Zip: ORLANDO, FL 32804

Title: V (X) Change () Addition
Name: DENYER, STUART
Address: 2550 TECHNOLOGY DRIVE #201
City-St-Zip: ORLANDO, FL 32804

Title: V (X) Change () Addition
Name: ALTERIO, MICHAEL
Address: 2550 TECHNOLOGY DRIVE, #201
City-St-Zip: ORLANDO, FL 32804

Title: V (X) Change () Addition
Name: D'AMICO, ANTHONY
Address: 2550 TECHNOLOGY DRIVE #201
City-St-Zip: ORLANDO, FL 32804

Title: V () Change (X) Addition
Name: BLOOM, AMY
Address: 2550 TECHNOLOGY DRIVE
City-St-Zip: ORLANDO, FL 32804

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: JOHN PARRETT

D

03/03/2008

Electronic Signature of Signing Officer or Director

Date