

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104495

FILED
Jan 18, 2008
Secretary of State

Entity Name: THE METZLER COCKFIELD GROUP, INC.

Current Principal Place of Business:

7250 WESTPOINTE BLVD.
#1022
ORLANDO, FL 32835 US

New Principal Place of Business:

11406 WESTON POINT DR.
#202
BRANDON, FL 33511 US

Current Mailing Address:

7250 WESTPOINTE BLVD.
#1022
ORLANDO, FL 32835 US

New Mailing Address:

11406 WESTON POINT DR.
#202
BRANDON, FL 33511 US

FEI Number: 14-1972939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZLER, BRENT
7250 WESTPOINTE BLVD.
#1022
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

METZLER, BRENT
11406 WESTON POINT DR.
#212
BRANDON, FL 33511 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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: METZLER, BRENT
Address: 7250 WESTPOINTE BLVD. #1022
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METZLER, BRENT
Address: 11406 WESTON POINTE DR. #202
City-St-Zip: BRANDON, FL 33511 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: BRENT P. METZLER

OFF

01/18/2008

Electronic Signature of Signing Officer or Director

Date