

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113921

Entity Name: METRO HOSPITALITY, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6400 TIMES SQ AVE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6400 TIMES SQ AVE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 51-0601542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GETTY, DONALD J
709 DEL RIO WAY
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

MATTHEW, STEELE A
6400 TIMES SQUARE AVE
ORLANDO, FL 32835 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: MATTHEW A. STEELE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: GETTY, DONALD J
Address: 709 DEL RIO WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: VD () Delete
Name: BURTON, SHIRLEY M
Address: 54 S WINTER PK DR
City-St-Zip: CASSELBERRY, FL 32707

Title: STD () Delete
Name: BURTON, TIFFANY A
Address: 54 S WINTER PK DR
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: BURTON, SHIRLEY M
Address: 54 S WINTER PK DR
City-St-Zip: CASSELBERRY, FL 32707

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: TIFFANY BURTON

STD

04/30/2007

Electronic Signature of Signing Officer or Director

Date