

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003608

FILED
Jul 15, 2008
Secretary of State

Entity Name: METCALFE MIAMI BEACH, INC.

Current Principal Place of Business:

927 LINCOLN RD.
SUITE 118
MIAMI BEACH, FL 33139 US

Current Mailing Address:

927 LINCOLN RD.
SUITE 118
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2750 KALAPU ST.
#35
LAHAINA, HI 96761 US

New Mailing Address:

2750 KALAPU ST.
#35
LAHAINA, HI 96761 US

FEI Number: 20-8196116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, STEVEN R
1111 LINCOLN RD.
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SNIDER, TED
650 WEST AVE.
SUITE 1712
MIAMI BEACH, FL 33139 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: TED SNIDER

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: METCALFE, SUZZETTE
Address: 927 LINCOLN RD., SUITE 118
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METCALFE, SUZZETTE R
Address: 2750 KALAPU ST. #35
City-St-Zip: LAHAINA, HI 96761 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: SUZZETTE METCALFE

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date