

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036839

Entity Name: METCO LABS INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

5931 RAVENSWOOD ROAD
BLD. A BAY 1,2
DANIA, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

12232 NW 75TH PLACE
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 20-8700756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEGGS, LISA G
5931 RAVENSWOOD RD
BLD. A BAY 1,2
DANA BEACH, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWMAN, PHIL
Address: 5931 RAVENSWOOD RD. BLDG A BAY 1&2
City-St-Zip: DANIA BEACH, FL 33312 US

Title: VP () Delete
Name: BEGGS, KENNETH
Address: 5931 RAVENSWOOD RD. BLDG A BAY 1&2
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH BEGGS

VP

03/28/2008

Electronic Signature of Signing Officer or Director

Date