
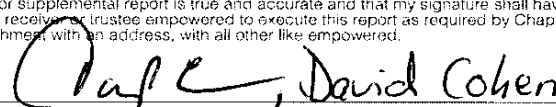


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2007 8:00 am
Secretary of State

07-05-2007 90061 022 ***550.00

DOCUMENT # P16926 1. Entity Name METS PARTNERS, INC.					
Principal Place of Business SHEA STADIUM FLUSHING, NY 11368			Mailing Address ATTN: GENERAL COUNSEL SHEA STADIUM FLUSHING, NY 11368		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		05242007 Chg-P CR2E034 (12/06)
4. FEI Number 11-2843028				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WILPON, FRED SHEA STADIUM FLUSHING, NY 11368	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KATZ, SAUL SHEA STADIUM FLUSHING, NY 11368	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEVP WILPON, JEFFREY SHEA STADIUM FLUSHING, NY 11368	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEVP, COO, D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TEPPER, MARVIN B SHEA STADIUM FLUSHING, NY 11368	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HOWARD, DAVID SHEA STADIUM FLUSHING, NY 11368	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILPON, RICHARD SHEA STADIUM FLUSHING, NY 11368	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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, trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  David Cohen 6/8/07					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT 40122979
#P16926
Mets Partners, Inc.
Officers and Directors

Asencio, Paul

Vice President, Corporate Sales & Services
Shea Stadium
Flushing, NY 11368

Bernazard, Tony

Vice President, Development
Shea Stadium
Flushing, NY 11368

Cohen, David

Executive Vice President, General Counsel and Secretary
Shea Stadium
Flushing, NY 11368

Horwitz, Jay

Vice President, Media Relations
Shea Stadium
Flushing, NY 11368

Ianniciello, Bill

Vice President, Ticket Sales and Services
Shea Stadium
Flushing, NY 11368

Johnson, Sanfrid

Vice President, Scouting
Shea Stadium
Flushing, NY 11368

Kasdon, Rob

Vice President, Security
Shea Stadium
Flushing, NY 11368

Labita, Leonard

Vice President and Controller
Shea Stadium
Flushing, NY 11368

Minaya, Omar

Executive Vice President, Baseball Operations
Shea Stadium
Flushing, NY 11368

ATTACHMENT
40122959
#P16926

Newman, David
Senior Vice President, Marketing & Communications
Shea Stadium
Flushing, NY 11368

Peskin, Mark
Chief Financial Officer
Shea Stadium
Flushing, NY 11368

Smolarz, Karl
Vice President, Facilities
Shea Stadium
Flushing, NY 11368

Friedman, Arthur
Director
Shea Stadium
Flushing, NY 11368

Greenberg, Stephen
Director
Shea Stadium
Flushing, NY 11368

Katz, David
Director
Shea Stadium
Flushing, NY 11368

Katz, Michael
Director
Shea Stadium
Flushing, NY 11368

Osterman, L. Thomas
Director
Shea Stadium
Flushing, NY 11368

Sucherman, Stuart
Director
Shea Stadium
Flushing, NY 11368