2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: LYNN I METCALTE

Feb 26, 2007 8:00 am DOCUMENT # P94000007946 **Secretary of State** 1. Entity Name 02-26-2007 90074 022 ***150.00 METFREN, INC. Mailing Address Principal Place of Business MARATHON MARINA 1021-11TH ST OCEAN MARATHON FL 33050 MARATHON MARINA 1021-11TH ST OCEAN MARATHON FL 33050 3. Mailing Address to Style, Apt. #, etc. 2. Principal Place of Business - No P.O. Box # MARATHON CAY CUB MARINA Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) MARATHON FU Applied For 4. FEI Number 65-0469859 Not Applicable Country MONROE \$8.75 Additional 5. Certificate of Status Desired 33*0*SO 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name METCALF, LYNN I Street Address (P.O. Box Number is Not Acceptable) 1688 OVERSEAS HWY MARATHON FL 33050 City 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 gent and title r applicable (NOTE, Registered Agenit signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Hitt ☐ Defete IIII ☐ Change Addition METCALFE, LYNN I NAME NAME 2600 OVERSEAS HWY STREET ADDRESS STREET ADDRESS MARATHON FL 33050 CITY ST-7IP CITY ST ZIP ☐ Delete ☐ Change 11111 HH ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY ST. 7IP ☐ 'Change THE ☐ Delete TITLE Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST 7IP Delete HH ☐ Change ☐ Addition NAMI NAML STREET ADDRESS STREET ADDRESS CHY SI-7IP CITY ST 7IP TITLE THEF Delete Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 or 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.

FILED