2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TO

Jul 08, 2008 8:00 am Secretary of State DOCUMENT # P94000007946 1. Entity Name 07-08-2008 90001 006 ***155 00 METFREN, INC. Principal Place of Business Mailing Address 1021 11TH ST OCEAN MARATHON FL 33050 US MARATHON CAY CLUB MARINA SLID 102 MARATHON FL 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite. Apt. #. etc. 2nd MOORE CR2E034 (4/08) City & State City & State Applied For 4. FEI Number 65-0469859 Not Applicable Zin Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name METCALF, LYNN I Street Address (P.O. Box Number is Not Acceptable) 1688 OVERSEAS HWY MARATHON FL 33050 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 Signature, typed or unimed name of registered agent and title 4 applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME METCALFE, LYNN I NAME STREET ADDRESS 2600 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 😅 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition FITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 by the of the corporation of the receiver or trustee empore the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director vered 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

ME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED