

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 10, 2006  
Secretary of State**

DOCUMENT# P96000051737

Entity Name: METROPOLIS LOUNGE, INC.

**Current Principal Place of Business:**

3447 W KENNEDY BLVD  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

5305 N ARMENIA AVE  
TAMPA, FL 33603 US

**New Mailing Address:**

FEI Number: 59-3388387      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, JOSEPH L  
2522 W KENNEDY BLVD  
TAMPA, FL 33609 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: DP ( ) Delete  
Name: O'STEEN, EUGENE  
Address: 3447 W KENNEDY BLVD  
City-St-Zip: TAMPA, FL 33609

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: KNAUER, GINA  
Address: 3447 W KENNEDY BLVD  
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the 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: GINA KNAUER

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04/10/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date