2008 FOR PROFIT CORPORATION

Apr 30, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P97000056269** METROPOLITAN DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 17 EAST FLAGLER STREET P 0 BOX 13351 MIAMI, FL 33101 US SUITE 219 MIAMI, FL 33131 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0763200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHERMAN, THELMA DO NOT WRITE 17 E FLAGLER ST. 219 IN THIS SPACE MIAMI, FL 33131 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000933894 10. OFFICERS AND DIRECTORS 05/23/08-80010-011 150.00 TITLE SHERMAN, JEFF NAME 17 E FLAGLER ST., #219 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 VΡ TITLE SHERMAN, THELMA 17 EAST FLAGLER ST., #219 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 or trusted 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

MANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED