

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044324

Entity Name: METRO ONE GROUP, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3810 INVERRARY DR, SUITE 102K
LAUDERHILL, FL 33319

New Principal Place of Business:

3810 INVERRARY BLVD., SUITE 102K
LAUDERHILL, FL 33319

Current Mailing Address:

3810 INVERRARY DR, SUITE 102K
LAUDERHILL, FL 33319

New Mailing Address:

3810 INVERRARY BLVD., SUITE 102K
LAUDERHILL, FL 33319

FEI Number: 65-0835101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RAYMOND A
5688 NW 108 TERR
CORAL SPRINGS, FL 33076 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, RAYMOND A
Address: 5688 NW 108TH TERR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P () Change (X) Addition
Name: DAWN, PHILLIPS E
Address: 5688 NW 108 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify 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: DAWN PHILLIPS

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date