2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 19, 2007 08:00 Al Secretary of State DOCUMENT # S09766 1. Entity Name METRIX CONSTRUCTION, INC. Principal Place of Business Mailing Address 2060 HARVARD ST 2060 HARVARD ST SARASOTA FL 34237 SARASOTA FL 34237 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0224064 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ROCKE, KENNETH R Street Address (P.O. Box Number is Not Acceptable) 2060 HARVARD ST SARASOTA FL 34237 City Zip Codo 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete HILL ☐ Change ☐ Addition THEF ROCKE, KENNETH R. NAME NAMI 2060 HARVARD STREET STREET ADDRESS STREET ADDRESS SARASOTA FL CHY-ST-ZIP CHTY-ST-ZIP ☐ Addition ☐ Channe Delele 1011 BH NAME NAME U00000717822 STREET ADDRESS STREET ADDRESS 04/30/07-80063-012 150.00 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ШП Delete 1011 NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change Addition HILLE TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE THE NAMI: NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete HILE ☐ Addition TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP 12. I hereby 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 logal 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.

SIGNATURE:

NATINGE AND TYPED OF PRINTEDWANE OF SIGNANG OFFICER OR DIRECT

Kenneth R. Rocke

04/13/07

941-952-1771

Daytime Phone #