

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003224

Entity Name: METRO AVIATION, INC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 7008
SHREVEPORT, LA 71137

New Principal Place of Business:

1214 HAWN AVE
SHREVEPORT, LA 71107

Current Mailing Address:

PO BOX 7008
SHREVEPORT, LA 71137

New Mailing Address:

FEI Number: 72-0931049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, WAYNE
25221 HIGHWAY 3315
ATTN: AIRHEART 1
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WEIR, WAYNE
54 BAYOU POINT DRIVE
SANTA ROSA BEACH, FL 32459 US

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:

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: STANBERRY, MIKE
Address: 404 DANBURY
City-St-Zip: SHREVEPORT, LA 71106

Title: DS () Delete
Name: GELTZ, MILTON
Address: 8065 CHOCTAW
City-St-Zip: BLANCHARD, LA 71107

Title: DT () Delete
Name: SEGURA, JERRY
Address: 9352 STONEBRIAR CIR
City-St-Zip: SHREVEPORT, LA 71115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JERRY SEGURA

TREA

02/07/2008

Electronic Signature of Signing Officer or Director

Date