

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024907

FILED  
Apr 06, 2008  
Secretary of State

Entity Name: THE METAPHOR GROUP, INC.

**Current Principal Place of Business:**

70 WEST CEDAR STREET  
BOSTON, MA 02114

**New Principal Place of Business:**

55 JOSEPH DRIVE  
TONAWANDA, NY 14150

**Current Mailing Address:**

70 WEST CEDAR STREET  
BOSTON, MA 02114

**New Mailing Address:**

55 JOSEPH DRIVE  
TONAWANDA, NY 14150

FEI Number: 65-0993360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOWE, RICHARD  
18841 STILL LAKE DR.  
JUPITER, FL 33458 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: PD ( ) Delete  
Name: WOLSKI, WILLIAM  
Address: 70 WEST CEDAR STREET  
City-St-Zip: BOSTON, MA 02114

Title: SD ( ) Delete  
Name: CARPENTER, MELANIE  
Address: 70 WEST CEDAR STREET  
City-St-Zip: BOSTON, MA 02114

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

Title: PD (X) Change ( ) Addition  
Name: WOLSKI, WILLIAM  
Address: 55 JOSEPH DRIVE  
City-St-Zip: TONAWANDA, NY 14150

Title: SD (X) Change ( ) Addition  
Name: CARPENTER, MELANIE  
Address: 55 JOSEPH DRIVE  
City-St-Zip: TONAWANDA, NY 14150

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: WILLIAM WOLSKI

PRES

04/06/2008

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

\_\_\_\_\_ Date