

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024907

FILED  
May 16, 2006  
Secretary of State

Entity Name: THE METAPHOR GROUP, INC.

**Current Principal Place of Business:**

55 JOSEPH DRIVE  
TONAWANDA, NY 14150

**New Principal Place of Business:**

70 WEST CEDAR STREET  
BOSTON, MA 02114

**Current Mailing Address:**

55 JOSEPH DRIVE  
TONAWANDA, NY 14150

**New Mailing Address:**

70 WEST CEDAR STREET  
BOSTON, MA 02114

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

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: D ( ) Delete  
Name: WOLSKI, WILLIAM  
Address: 55 JOSEPH DR.  
City-St-Zip: TONAWANDA, NY 14150

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

Title: D (X) Change ( ) Addition  
Name: WOLSKI, WILLIAM  
Address: 70 WEST CEDAR STREET  
City-St-Zip: BOSTON, MA 02114

I hereby certify that the information supplied with this filing does not qualify for the 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

D

05/16/2006

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

\_\_\_\_\_ Date