

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024907

FILED
Mar 12, 2007
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:

Current Mailing Address:

70 WEST CEDAR STREET
BOSTON, MA 02114

New Mailing Address:

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: () 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 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

03/12/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date