2008 FOR PROFIT CORPORATION

FILED Mar 13, 2008 08:00 AN ANNUAL REPORT **Secretary of State** DOCUMENT # P02000073170 1. Entity Name METRO ASSET MANAGEMENT, INC. Mailing Address Principal Place of Business 720 TURKEY OAK LANE 720 TURKEY OAK LANE NAPLES, FL 34108 NAPLES, FL 34108 03042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-1634284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIALEK, JOSHUA DO NOT WRITE 5801 PELICAN BAY BLVD STE 300 NAPLES, FL 34108-2709 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE METRO, PATRICK S NAME STREET ADORESS 720 TURKEY OAK LANE CITY-ST-ZIP NAPLES, FL 34108 U00000856324 03/28/08-80008-015 150.00 CD TITLE METRO, PATRICK S NAME 720 TURKEY OAK LANE STREET ADDRESS CHY-ST-ZIP NAPLES, FL 34108 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this faling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY+ST-7IP