2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007972

FILED May 06, 2007 Secretary of State

Entity Name: MORGAN AUTO GROUP HELPING HAND FUND, INC. **New Principal Place of Business: Current Principal Place of Business:** 1101 E. FLETCHER AVE. TAMPA, FL 33612 **Current Mailing Address: New Mailing Address:** 1101 E. FLETCHER AVE. TAMPA, FL 33612 FEI Number: 20-3297489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORGAN, BRETT A 1101 EAST FLETCHER AVE. TAMPA, FL 33612 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CST () Delete () Change () Addition MORGAN, LARRY C Name: Name: Address: 1101 EAST FLETCHER AVENUE Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MORGAN, BRETT A Name: Address: 1101 EAST FLETCHER AVENUE Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: Title: () Delete Title: (X) Change () Addition TEW, DOUG Name: ROUSE, RUSSELL Name: 1101 EAST FLETCHER AVENUE 1101 EAST FLETCHER AVENUE Address: Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY C. MORGAN S 05/06/2007