

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000102845

Entity Name: MORGAN MORTGAGE ENTERPRISE INC

FILED
Aug 08, 2006
Secretary of State

Current Principal Place of Business:

10028-B WEST MCNAB ROAD
TAMARAC, FL 333211815 US

New Principal Place of Business:

Current Mailing Address:

10028-B WEST MCNAB ROAD
TAMARAC, FL 333211815 US

New Mailing Address:

FEI Number: 20-0232637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MARK
12043 NW 1 STREET
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, MARK
Address: 12043 NW 1 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SANTOS, ELLEN
Address: 12043 NW 1 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: MARK MORGAN

P

08/08/2006

Electronic Signature of Signing Officer or Director

Date