

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2007 08:00 AM
Secretary of State



DOCUMENT # P41056
1. Entity Name
THE MORGANTI GROUP, INC.

Principal Place of Business 100 MILL PLAIN ROAD 4TH FLOOR DANBURY CT 06811 US	Mailing Address 100 MILL PLAIN ROAD 4TH FLOOR DANBURY CT 06811 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

1st MOORE CR2E034 (10/06)

City & State	City & State	4. FEI Number 06-1149260	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name _____
Street Address (P.O. Box Number is Not Acceptable) _____
City _____ **FL** Zip Code _____

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 registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CEOP SAAD, IMAD <input type="checkbox"/> Delete 100 MILL PLAIN ROAD DANBURY CT 06811
TITLE NAME STREET ADDRESS CITY- ST- ZIP	EVPS TAKLA, NABIL M <input type="checkbox"/> Delete 100 MILL PLAIN ROAD DANBURY CT 06811
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPFA VARTANIAN, VARTAN <input type="checkbox"/> Delete 100 MILL PLAIN RD DANBURY CT 06811
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SVP CATINO, THEODORE <input type="checkbox"/> Delete 100 MILL PLAIN ROAD DANBURY CT 06811
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP KELLY, GERRY <input type="checkbox"/> Delete 100 MILL PLAIN ROAD DANBURY CT 06811
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	000000624484 <input type="checkbox"/> Change <input type="checkbox"/> Addition 02/14/07-80035-006 158.75
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: **Nabil M. Takla, President** January 22, 2007 203-743-2675
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #