

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035027

FILED  
Mar 09, 2007  
Secretary of State

Entity Name: MOR REAL ESTATE INVESTMENTS, INC.

**Current Principal Place of Business:**

10601 STATE STREET  
SUITE 1  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

10601 STATE STREET  
SUITE 1  
TAMARAC, FL 33321 US

**New Mailing Address:**

FEI Number: 65-0755754      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ATLAS, MARK / ANDERSON ST DENNIS & GLEN,PA  
TWO DATRAN CENTER  
9130 S. DADELAND BLVD. SUITE 1509  
MIAMI, FL 33156 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: D      ( ) Delete  
Name: GOLDSTEIN, MARK  
Address: 10601 STATE STREET, SUITE #1  
City-St-Zip: TAMARAC, FL 33321

Title: D      ( ) Delete  
Name: LUTTINGER,, RICHARD  
Address: 10601 STATE STREET, SUITE # 1  
City-St-Zip: TAMARAC, FL 33321

Title: D      ( ) Delete  
Name: LUTTINGER, OWEN  
Address: 10601 STATE STREET, SUITE # 1  
City-St-Zip: TAMARAC, FL 33321

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MARK GOLDSTEIN

V.P.

03/09/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date