

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037120

Entity Name: MORGAN PAPER, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

6750 GRANADA BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

7640 SW 112TH STREET
MIAMI, FL 33156

Current Mailing Address:

PO BOX 430808
SOUTH MIAMI, FL 33243

New Mailing Address:

7640 SW 112TH STREET
MIAMI, FL 33156

FEI Number: 65-0578568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANOFF, SUSAN
6750 GRANADA BLVD.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GRANOFF, SUSAN
7640 SW 112TH STREET
MIAMI, FL 33156 US

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:

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: GRANOFF, JEFFREY
Address: 6750 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33146

Title: D,T () Delete
Name: GRANOFF, SUSAN
Address: 6750 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: GRANOFF, JEFFREY
Address: 7640 SW 112TH STREET
City-St-Zip: MIAMI, FL 33156

Title: D,T (X) Change () Addition
Name: GRANOFF, SUSAN
Address: 7640 SW 112TH STREET
City-St-Zip: MIAMI, FL 33156

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: JEFF GRANOFF

D, P

01/25/2007

Electronic Signature of Signing Officer or Director

Date