2007 FOR PROFIT CORPORATION

Mar 05, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-05-2007 90038 044 ***150.00 **DOCUMENT # 385502** MORRIS HOLDINGS, INC. Principal Place of Business Mailing Address 1650 CR 210 WEST 1650 CR 210 WEST JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1351900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, ROBERT DO NOT WRITE 1650 CR 210 W JACKSONVILLE, FL 32259 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THLE MORRIS, GH NAME STREET ADDRESS 1024 US 301 SOUTH CITY-ST-ZIP JACKSONVILLE, FL 32234 TITLE NAME MORRIS, G ROBERT STREET ADDRESS 1650 CR 210 WEST CITY-ST-ZIP JACKSONVILLE, FL 32259 TITLE MORGAN, CLARISSA M NAME STREET ADDRESS 2311 ODUM HWY DO NOT WRITE CITY-ST-ZIP JESUP, GA 31545 THUE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME

hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 pushes expensed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rec changed, or on an attach ne er like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-709 DITLE NAME STREET ADDRESS

FILED