

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530437

FILED
Apr 27, 2009
Secretary of State

Entity Name: MORGAN REAL ESTATE, INC.

Current Principal Place of Business:

401 EAST LAS OLAS BLVD,
SUITE 1000
FT. LAUDERDALE, FL 33301

Current Mailing Address:

401 EAST LAS OLAS BLVD, STE 1000
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

300 SE 2ND STREET
SUITE 880
FT. LAUDERDALE, FL 33301

New Mailing Address:

300 SE 2ND STREET
SUITE 880
FT. LAUDERDALE, FL 33301

FEI Number: 59-1732897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN JR, GEORGE A
401 EAST LAS OLAS BLVD, STE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MORGAN JR, GEORGE A
300 SE 2ND STREET, SUITE 880
FT. LAUDERDALE, FL 33301 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: GEORGE A. MORGAN JR.

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MORGAN, JORJ M
Address: 401 EAST LAS OLAS BLVD, STE 1000
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: PD () Delete
Name: MORGAN JR, GEORGE A
Address: 401 EAST LAS OLAS BLVD, STE 1000
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MORGAN, JORJ M
Address: 300 SE 2ND STREET, SUITE 880
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: PD (X) Change () Addition
Name: MORGAN JR, GEORGE A
Address: 300 SE 2ND STREET, SUITE 880
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE A. MORGAN JR.

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date