

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003462

FILED
Apr 25, 2006
Secretary of State

Entity Name: DAVID MORRIS INTERNATIONAL INC.

Current Principal Place of Business:

301 WORTH AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

305 WORTH AVE.
PALM BEACH, FL 33480

Current Mailing Address:

C/O DONAHUE & PARTNERS
5 TIMES SQUARE
NEW YORK, NY 10036

New Mailing Address:

DAVID MORRIS INTERNATIONAL
305 WORTH AVE
PALM BEACH, FL 33480

FEI Number: 56-2292992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PS () Delete
Name: MORRIS, JEREMY L
Address: 301 WORTH AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: MORRIS, DAVID
Address: 301 WORTH AVE.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MORRIS, JEREMY L
Address: 305 WORTH AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: MORRIS, DAVID
Address: 305 WORTH AVE.
City-St-Zip: PALM BEACH, FL 33480

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: DAVID MORRIS

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date