

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002794

Entity Name: MORGAN FINANCIAL, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

127 S WEBER DR
CHANDLER, AZ 85226

New Principal Place of Business:

201 COLUMBINE ST
SUITE 300
DENVER, CO 80206

Current Mailing Address:

127 S WEBER DR
CHANDLER, AZ 85226

New Mailing Address:

201 COLUMBINE ST
SUITE 300
DENVER, CO 80206

FEI Number: 93-1190071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: P () Delete
Name: SMITH, MORGAN
Address: 127 SOUTH WEBER DRIVE
City-St-Zip: CHANDLER, AZ 85226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADLEY, WILLIAM
Address: 201 COLUMBINE ST, SUITE 300
City-St-Zip: DENVER, CO 80206

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: WILLIAM J BRADLEY

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date