

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000007163

FILED
May 31, 2006
Secretary of State

Entity Name: MORGAN CONSTRUCTION ENTERPRISE, INC.

Current Principal Place of Business:

4450 NW 113 LANE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

4450 NW 113 LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 37-1361066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, DENNIS W
4450 NW 113 LANE
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, DENNIS W
Address: 4450 NW 113 LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MORGAN, JONNIE
Address: 4450 NW 113 LANE
City-St-Zip: CORAL SRPINGS, FL 33071

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: DENNIS MORGAN

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date