## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 17, 2008 8:00 am Secretary of State DOCUMENT # F05000001482 01-17-2008 90019 005 \*\*\*158.75 1. Entity Name MORGANTI TEXAS, INC. Principal Place of Business Mailing Address 100 MILL PLAIN RD 100 MILL PLAIN RD DANBURY, CT 06811 DANBURY, CT 06811 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite Apt # etc. 01032008 CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 06-1149260 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change ☐ Addition TITLE TAKLA, NÁBIL M NAME 100 MILL PLAIN RD STREET ADDRESS STREET ADDRESS DANBURY, CT 06811 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete Change ☐ Addition BROOKFIELD, RON NAME NAME STREET ADDRESS 100 MILL PLAIN RD STREET ADDRESS CITY - ST-ZIP DANBURY, CT 06811 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition DOUGLAS, MELODY NAME NAME STREET ADDRESS 100 MILL PLAIN RD STREET ADDRESS CITY-ST-ZIP DANBURY, CT 06811 CITY-ST-ZIP Delete UTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-ST-7IP TITLE ☐ Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME

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12. I hereby certify that the information supplied with this filling 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 it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Nabil M. Takla, President 1/10/08 203 743-2675 ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR