

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003461

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE MORGAN GROUP OF TEXAS, INC.

Current Principal Place of Business:

5606 SOUTH RICE AVENUE
HOUSTON, TX 77081

New Principal Place of Business:

Current Mailing Address:

5606 SOUTH RICE AVENUE
HOUSTON, TX 77081

New Mailing Address:

FEI Number: 76-0197035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, JON C
480 N ORLANDO AVE
SUITE C-222
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WOOD, JON C
480 N ORLANDO AVE
SUITE C222
WINTER PARK, FL 32789 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MORGAN, MICHAEL S
Address: 5606 SOUTH RICE AVENUE
City-St-Zip: HOUSTON, TX 77081

Title: C () Delete
Name: MORGAN, I. RONALD
Address: 1910 PALOMAR POINT WAY, 101
City-St-Zip: CARLSBAD, CA 92008

Title: P () Delete
Name: PATTON, E. ALAN
Address: 5606 SOUTH RICE AVENUE
City-St-Zip: HOUSTON, TX 77081

Title: COO () Delete
Name: LEVY, STANLEY D
Address: 5606 SOUTH RICE AVENUE
City-St-Zip: HOUSTON, TX 77081

Title: ST () Delete
Name: LOWE, DEAN C
Address: 5606 SOUTH RICE AVENUE
City-St-Zip: HOUSTON, TX 77081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: MORGAN, I. RONALD
Address: 1910 PALOMAR POINT WAY, SUITE 101
City-St-Zip: CARLSBAD, CA 92008

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

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

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

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: E. ALAN PATTON

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date