

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003461

FILED  
May 12, 2009  
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 C222  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

WOOD, JON C  
2163 LAKE BALDWIN LANE  
UNIT 103  
ORLANDO, FL 32814 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:

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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, SUITE 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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: DEAN C. LOWE

ST

05/12/2009

Electronic Signature of Signing Officer or Director

Date