

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003164

Entity Name: MORIA DEVELOPMENT, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

4500 S LAKESHORE
#150
TEMPE, AZ 85282

New Principal Place of Business:

4500 S LAKESHORE DR.
#150
TEMPE, AZ 85282

Current Mailing Address:

4500 S LAKESHORE
#150
TEMPE, AZ 85282

New Mailing Address:

4500 S LAKESHORE DR.
#150
TEMPE, AZ 85282

FEI Number: 86-0431688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: MORRIS, STAN
Address: 4500 S LAKESHORE #150
City-St-Zip: TEMPE, AZ 85282

Title: VP () Delete
Name: DURANTI, RON
Address: 4500 S LAKESHORE #150
City-St-Zip: TEMPE, AZ 85282

Title: S () Delete
Name: MORRIS, PATTY
Address: 4500 S LAKESHORE #150
City-St-Zip: TEMPE, AZ 85282

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, STAN
Address: 4500 S LAKESHORE DR. #150
City-St-Zip: TEMPE, AZ 85282

Title: VP (X) Change () Addition
Name: DURANTI, RON
Address: 4500 S LAKESHORE DR. #150
City-St-Zip: TEMPE, AZ 85282

Title: S (X) Change () Addition
Name: MORRIS, PATTY
Address: 4500 S LAKESHORE DR. #150
City-St-Zip: TEMPE, AZ 85282

Title: VP () Change (X) Addition
Name: MORRIS, SHAWN
Address: 4500 S LAKESHORE DR. #150
City-St-Zip: TEMPE, AZ 85282

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: STAN MORRIS

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date