## 2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # F0700003064 1. Entity Name JAMES A. MORGAN INC. Principal Place of Business 74 S. 12TH STREET PITTSBURG, PA 15203 Mailing Address 74 S. 12TH STREET PITTSBURG, PA 15203

## FILED Apr 21, 2008 08:00 All Secretary of State

## 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1457952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent INCORP SERVICES, INC DO NOT WRITE 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE - U00000909776 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 05/06/08-80084-004 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CPVP TITLE MORGAN, JAMES A NAME STREET ADDRESS 74 S. 12TH STREET CITY-ST-ZIP PITTSBURG, PA 15203 MILE MORGAN, JAMES A NAME STREET ADORESS **74 S. 12TH STREET** PITTSBURG, PA 15203 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C!TY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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

SIGNATURE:

CHANGE TAUSS A MORGAN 4/10/08 412-381-7765