

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005321

FILED
May 01, 2009
Secretary of State**Entity Name:** MORGAN FINANCIAL CORP. INC**Current Principal Place of Business:**12945 SEMINOLE BLVD
BLD 1 STE 6
SEMINOLE, FL 33778**New Principal Place of Business:****Current Mailing Address:**12945 SEMINOLE BLVD
BLD 1 STE 6
SEMINOLE, FL 33778**New Mailing Address:****FEI Number:** 38-3328118**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALZID, MAJIED A
12945 SEMINOLE BLVD
BLD 1 STE 6
LARGO, FL 33778 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**OFFICERS AND DIRECTORS:****Title:** CP () Delete
Name: FORD, LOLA
Address: 10082 QUANTRELL LN
City-St-Zip: COLUMBIA, MD 21046**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CP (X) Change () Addition
Name: ALZID, MAJIED A
Address: 12945 SEMINOLE BLVD
City-St-Zip: LARGO, FL 33778

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: MAJIED ALZID

P

05/01/2009

Electronic Signature of Signing Officer or Director_____
Date