

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13734

FILED
Jan 10, 2006
Secretary of State

Entity Name: MORSE ENTERPRISES LIMITED INCORPORATED

Current Principal Place of Business:

151 SE 15TH RD., BRICKELL E-FL 10
C/O IRWIN MORSE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

151 SE 15TH RD., BRICKELL E-FL 10
C/O IRWIN MORSE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-2054476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, IRWIN
151 S.E. 15TH ROAD, 10TH FLOOR
MIAMI, FL 33129 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: CEO () Delete
Name: MORSE, IRWIN,
Address: 151 S.W. 15TH RD. 10THFL
City-St-Zip: MIAMI, FL 33129

Title: PCD () Delete
Name: O'CONNOR, GERALD
Address: 151 S.E. 15TH ROAD, 10TH FLR
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: IRWIN S. MORSE

CEO

01/10/2006

Electronic Signature of Signing Officer or Director

Date