

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16322

FILED
Jan 05, 2007
Secretary of State

Entity Name: MORNING THUNDER CONSTRUCTION, INC.

Current Principal Place of Business:

920 ROBERTS RD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

920 ROBERTS RD
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-2057487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, SHAWNE
3200 N. MILITARY TRAIL #201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BLAIR, SHAWNE
950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 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:

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLAIR, KENNETH,
Address: 920 ROBERTS RD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VT () Delete
Name: BLAIR, SHAWNE,
Address: 920 ROBERTS ROAD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: MCEACHRAN, J.
Address: 13 WAREHOUSE ROAD
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH J. BLAIR

PD

01/05/2007

Electronic Signature of Signing Officer or Director

Date