


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 27, 2006 8:00 am**  
**Secretary of State**

02-27-2006 90080 001 \*\*\*150.00

<b>DOCUMENT # F93000000674</b>					
<b>1. Entity Name</b> <b>MORGAN INDUSTRIES CORPORATION</b>					
<b>Principal Place of Business</b> RT. 441 P O BOX 1030 ALACHUA, FL 32615			<b>Mailing Address</b> RT. 441 P O BOX 1030 ALACHUA, FL 32615		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	02072006    Chg-P    CR2E034 (11/05)	
<b>4. FEI Number</b> 22-1896758				Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
<b>F &amp; L CORP.</b> <b>ONE INDEPENDENT DRIVE</b> <b>SUITE 1300</b> <b>JACKSONVILLE, FL 32202</b>			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL    Zip Code		
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	PD LUHRS, JOHN H 255 DIESEL RD. ST. AUGUSTINE, FL 32086	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VPSD LUHRS, WARREN R RT. 441 ALACHUA, FL 32615	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	S JETT, DANIEL N RT. 441 ALACHUA, FL 32615	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VPD SPIRES, CHARLES 255 DIESEL RD. ST. AUGUSTINE, FL 32086	<input checked="" type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	TASV DINGLER, BRIAN G 255 DIESEL RD SAINT AUGUSTINE, FL 32086	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VD FINNEY, WILLIAM G JR 255 DIESEL RD SAINT AUGUSTINE, FL 32086	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VPASD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
<b>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.</b>					
<b>SIGNATURE:</b> <u>JOHN H. LUHRS</u> 02/27/06    904-829-0500					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #					

40019900

Attachment

A PROFESSIONAL CORPORATION

**McOmber  
& McOmber**

#F93000000674

COUNSELLORS AT LAW

RICHARD D. McOMBER  
ADRIENNE HAROUTUNIAN McOMBER  
THOMAS J. WARREN  
J. PETER SOKOL  
R. ARMEN McOMBER

54 SHREWSBURY AVENUE  
RED BANK, NEW JERSEY 07701

TELEPHONE  
(732) 842-6500  
FACSIMILE  
(732) 530-8545

February 14, 2006

Via Federal Express

Division of Corporations  
Clifton Building  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

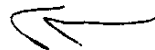
Re: Morgan industries Corporation  
2006 For Profit Corporation Annual Report  
Document No. F93000000674

Gentlemen:

Enclosed herewith please find the 2006 For Profit Corporation Annual Report for Morgan Industries Corporation together with this firm's Trust Account check in the amount of \$150.00 representing the fee to file said report.

If you have any questions with regard to this report, please feel free to contact the undersigned.

Very truly yours,



THOMAS J. WARREN

TJW/ars  
Enclosures