2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM DOCUMENT # F94000001663 **Secretary of State** MORGAN-WHITE ADMINISTRATORS, INC. Principal Place of Business Mailing Address PO BOX 14067 PO BOX 14067 JACKSON, MS 39236 JACKSON, MS 39236 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 64-0838838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WHITE, DAVID R STREET ADDRESS 407 BRIARWOOD, SUITE 201 C!TY-ST-ZIP U00000594740_ JACKSON, MS 39206 TITLE 01/23/07-80014-014 150.00 MORGAN, JOHN J NAME STREET ADDRESS 407 BRIARWOOD, SUITE 201 CITY-ST-7IP JACKSON, MS 39206 TITLE EATON, RICHARD L NAME STHEET ADDRESS 407 BRIARWOOD, SUITE 201 DO NOT WRITE CITY-ST-7IP JACKSON, MS 39206 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-10-01

956-2028

Daytime Phone #

FILED