

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41208

FILED
Jan 09, 2007
Secretary of State

Entity Name: MORGAN MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

3000 NE 5TH TERR.
SUITE 201
FORT LAUDERDALE, FL 333342087 US

New Principal Place of Business:

182 OCEAN WATERWAY BLVD
DANIA BEACH, FL 33004 US

Current Mailing Address:

3000 NE 5TH TERR.
SUITE 201
FORT LAUDERDALE, FL 333342087 US

New Mailing Address:

182 OCEAN WATERWAY BLVD
SUITE 201
DANIA BEACH, FL 33004 US

FEI Number: 59-2292929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, GEORGE L
3000 NE 5TH TERR.
SUITE 201
WILTON MANORS, FL 333342087 US

Name and Address of New Registered Agent:

MORGAN, GEORGE L
182 OCEAN WATERWAY BLVD
DANIA BEACH, FL 33004 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:

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGAN, GEORGE L I, II
Address: 3000 NE 5TH TERR. #201
City-St-Zip: WILTON MANORS, FL 333342087

Title: D () Delete
Name: TRINGALI, JOSEPH A
Address: 3170 N FEDERAL HWY SUITE 211 B
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORGAN, GEORGE L I, II
Address: 182 OCEAN WATERWAY BLVD
City-St-Zip: DANIA BEACH, FL 33004

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: GEORGE L MORGAN

PD

01/09/2007

Electronic Signature of Signing Officer or Director

Date