

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41208

FILED
Jan 04, 2008
Secretary of State

Entity Name: MORGAN MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

182 OCEAN WATERWAY BLVD
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: BYRD, JULIAN C
Address: 817 NW 9TH AVE
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify 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 III

P/D

01/04/2008

Electronic Signature of Signing Officer or Director

Date