2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 24, 2006 08:00 AM DOCUMENT # H00658 **Secretary of State** 1. Entity Name MORTEN ENTERPRISES, INC. Principal Place of Business Mailing Address 12350 U.S. HWY, 19 N. 12350 U.S. HWY, 19 N. US CLEARWATER, FL 33764 US CLEARWATER, FL 33764 02212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 59-2463911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MORTEN, JAMES E 15462 GULF BLVD #906 IN THIS SPACE MADEIRA BEACH, FL 33708 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSCD** TITLE NAME MORTEN, JAMES E. 15462 GULF BLVD, #906 STREET ADDRESS CITY-ST-ZIP MADERIA BCH, FL 33708 U00000446954 V3/08/06-8003**5-005** 150**.00** DΥ TITLE NAME MORTEN, JAMES A. 8567 PARKWOOD BLVD N. STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 34647 DVI TITLE MORTEN, SCOTT J. NAME STREET ADDRESS 13328 93RD AVE N. DO NOT WRITE CITY-ST-ZIP SEMINOLE, FL 33776 IN THIS SPACE TITLE MAME 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 eath; 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 CITY-ST-ZIP TITLE

STREET AUDRESS City-St-7IP

JAMES E. MONJEN

2/21/06

727-531-895.