2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # H39014 1. Entity Name MORÍN & MORIN, INC. Principal Place of Business Mailing Address MORIN, MICHAEL, P MORIN, MICHAEL, P 1820 S. RIDGEWOOD AVE 1820 S RIDGEWOOD AVE EDGEWATER, FL 32141-3616 US EDGEWATER, FL 32141-3616 US 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2517116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORIN, MICHAEL P DO NOT WRITE 1820 S RIDGEWOOD AVE STORE #502 (L) IN THIS SPACE EDGEWATER, FL 32141 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) 9. Election Campaign Financing ...\$5.00 May Be FILE'NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 , 5 4 - 6 10. OFFICERS AND DIRECTORS TİTLE PT MORIN, MICHAEL P NAME ' 148 HIBISCUS ROAD STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL VS-TITLE 000000918944 MORIN, SHARON A NAME 05/13/08-80102-017 150.00 148 HIBISCUS ROAD STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 upon 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 trutingle empowered to execute this eport 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