## **FILED** 2006 FOR PROFIT CORPORATION May 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # H45988 MORGAN CAPITAL CORPORATION Principal Place of Business Mailing Address 943 BROOKWOOD RD. 943 BROOKWOOD RD. JACKSONVILLE, FL 32207 IACKSONVILLE, FL 32207 CR2E034 (11/05) 04252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2540759 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MORGAN, JAMES F DO NOT WRITE 943 BROÓKWOOD ROAD JACKSONVILLE, FL 32207 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. a dripted name of recisioned sound and title if comfositive (NOTE, Registered Agent signeture required when reinetating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 8. Election Campaign Financing \$5.00 May Be UNUMBUSSSYS3 Trust Fund Contribution. Added to Fees 05/16/06-<del>8</del>0053-006 150.00

10. OFFICERS AND DIRECTORS TITLE **MARKE** MORGAN, JAMES F STREET ADDRESS 943 BROOKWOOD ROAD CATY-ST-ZAP JACKSONVILLE, FL 32207 VPTD TILE MORGAN, MARY N NAME 943 BROOKWOOD RD. STREET ADDRESS CATY-ST-ZIP JACKSONVILLE, FL 32207 TITLE NAME STREET ADDRESS CITY-57-77 71117 NAME STITEET ADDRESS ERT-57-20 TITLE STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CTTY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not quality 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 direction of the receiver or thistee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attaching a with an address, with all officer like empowered.

SIGNATURE: