

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98019

FILED  
Mar 04, 2007  
Secretary of State

Entity Name: MORGAN PROPERTIES, INC.

## Current Principal Place of Business:

3 GROVE ISLE  
APT. 606  
MIAMI, FL 33133

## New Principal Place of Business:

7087 IMPERIAL BEACH CIRCLE  
DELRAY BEACH, FL 33446

## Current Mailing Address:

3 GROVE ISLE  
APT. 606  
MIAMI, FL 33133

## New Mailing Address:

7087 IMPERIAL BEACH CIRCLE  
DELRAY BEACH, FL 33446

FEI Number: 59-2638169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, ROBERT M.  
10110 SAN JOSE BLVD  
JACKSONVILLE, FL 32257 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: PST ( ) Delete  
Name: MORGAN, PHILLIP,  
Address: 3 GROVE ISLE  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: MORGAN, PHILLIP,  
Address: 3 GROVE ISLE  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: MORGAN, PHILLIP,  
Address: 7087 IMPERIAL BEACH CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change ( ) Addition  
Name: MORGAN, PHILLIP,  
Address: 7087 IMPERIAL BEACH CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33446

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: PHILLIP MORGAN

D

03/04/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date