2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # K40224 1. Entity Name MORR MANUFACTURING, INC. Principal Place of Business Mailing Address 1781 SW 7TH AVE 1781 SW 7TH AVENUE POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Soite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 36-3611134 Not Applicable Ζıp Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, MARTIN J Street Address (P.O. Box Number is Not Acceptable) 1781 SW 7TH AVE POMPANO BEACH FL 33060 City Zip Code 8. The above named entity submits this statement for the purcose 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 Rightture, typed or profed vanie of registered rigentiand the 1 shoticeble fNOTE: Registried Agent signature require tiwhen remitating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE Change NAME RODRIGUEZ, MARTIN J. NAME U00000897611 04/25/08-800\$5-020 150.00 1781 SW 7TH AVE STREET ADDRESS STREET ADDRESS POMPANO BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition ORITZ, JULIO C. NAME 872 S.W. 68TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. LAUDERDALE FL CITY-ST-ZIP TITLE Delete mile ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY+ST-ZI2 CITY-ST-ZIP TITLE ☐ Deiete ☐ Cnange ☐ Addition NAM. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 director of the corporation or the receiver or true tee impowered 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:

4-11-08

954-784-7631

Day, ng-Pngr≠#