2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46737

FILED Feb 15, 2007 Secretary of State

Entity Name: MORGAN & MORGAN, P.A. **Current Principal Place of Business: New Principal Place of Business:** 20 N ORANGE AVENUE 1607 ORLANDO, FL 32801 **New Mailing Address: Current Mailing Address:** 20 NORTH ORANGE AVENUE STE 1607 ORLANDO, FL 32801 US FEI Number: 59-2920684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORGAN, ULTIMA D. WHWW, INC 315 EAST ROBINSON STREET 390 N. ORANGE AVENUE, SUITE 1500 SUITE 600 ORLANDO, FL 32801 US ORLANDO, FL 32801 US 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: J.P. CAROLAN, III, PRESIDENT 02/15/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MORGAN, JOHN B., Name: Name: 20 N. ORANGE AVE., #1607 Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: Title: DVM Title: () Change () Addition () Delete Name: BATES, H. SCOTT Name: 20 N ORANGE AVENUE #1607 Address: Address: ORLANDO, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JOHN B. MORGAN **DPT** 02/15/2007