

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52681

Entity Name: MORGAN HOMES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3500 NE 26 AVE.
POMPAÑO BEACH, FL 33064 US

New Principal Place of Business:

3420 NE 28 AVENUE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

3500 NE 26 AVE.
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

3420 NE 28 AVENUE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0088702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JAMES M.
3500 NE 26 AVE.
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MORGAN, JAMES M.
3420 NE 28 AVENUE
LIGHTHOUSE POINT, FL 33064 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: JAMES M. MORGAN

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MORGAN, JAMES M.,
Address: 3500 NE 26 AVE.
City-St-Zip: LIGHTHOUSE, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MORGAN, JAMES M.,
Address: 3420 NE 28 AVENUE
City-St-Zip: LIGHTHOUSE, FL 33064

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: JAMES M. MORGAN

PST

05/01/2006

Electronic Signature of Signing Officer or Director

Date