2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # K64736** 1. Entity Name 04-23-2007 90078 024 ***150.00 MOR-EL, INC. Principal Place of Business Mailing Address C/O ELLIOT KAPLAN, CPA,PA 23123 STATE RD -7 400100 20801 BISCAYNE BOULEVARD STE 403 **STE 230** BOCA RATON, FL 33428 AVENTURA, FL 33180 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. s Elliot Kaplan, PA 03292007 Chg-P CR2E034 (12/06) Certified Public Accountant 20801 Biscorne Blvd. Ste. 506 Applied For City & State 4 FEI Number Aventura FL 33180 65-0137107 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCRAE, MITCHELL Friedman, Rosenwasser & Goldbaum, P.A Street Address (P.D. Box Number is Not Acceptable) **6274 LINTON BLVD** SUITE 100 DELRAY BEACH, FL 33484 5355 Town Center Rd., Ste. 801 Zip Code City Boca Raton 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD IMLE IME Addition Delete ☐ Change WENDMAN, MORTON MALEF NAME Wendman, Elsa STREET ADDRESS 23123 STATE RD 7 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP 2**3**123 State Road 7 Boca Raton, FL 33428 Change SD TITLE Delete IME WENDMAN, ELSA NAME NAME STREET ADDRESS 23123 STATE RD 7 STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-7IP CITY-ST-ZIP IIILE ☐ Delete TM F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete TITLE Change ☐ Addition MALK NAME STREET ADDRESS CIRRET ANNAESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if of the corporation or the recei-changed, or on an attachment Elsa Werdman

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