

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67864

Entity Name: MORGAN ASSOCIATES, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

8967 THREE RAIL DR.
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

8967 THREE RAIL DR.
BOYNTON BEACH, FL 33472 US

New Mailing Address:

FEI Number: 65-0101533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, W. ZANE
9627 CINNAMON COURT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MORGAN, W. ZANE
8967 THREE RAIL DRIVE
BOYNTON BEACH, FL 33472 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: W. ZANE MORGAN

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, W. ZANE,
Address: 9627 CINNAMON COURT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, W. ZANE,
Address: 8967 THREE RAIL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

I hereby certify that the information supplied with this filing does not qualify 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: W. ZANE MORGAN

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date