

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49125

Entity Name: MORRIS ENGINEERING, INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

930 WOODCOCK ROAD
STE 234
ORLANDO, FL 32803

New Principal Place of Business:

964 LAKE BALDWIN LANE
STE 200
ORLANDO, FL 32814

Current Mailing Address:

P OBOX 4190
WINTER PARK, FL 327934190 US

New Mailing Address:

FEI Number: 59-2995073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, DANIEL L
312 ST DUNSTAN WAY
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MORRIS, DANIEL L.,
Address: 312 ST DUNSTAN WAY
City-St-Zip: WINTER PARK, FL

Title: VT () Delete
Name: MORRIS, GLENA S
Address: 312 ST SUNSTAN WAY
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: MORRIS, GLENA S
Address: 312 ST DUNSTAN WAY
City-St-Zip: WINTER PARK, FL 32792

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: DANIEL L. MORRIS

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02/22/2006

Electronic Signature of Signing Officer or Director

Date