

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52760

Entity Name: MORGANTI FLORIDA, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1450 CENTREPARK BLVD
SUITE 260
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1450 CENTREPARK BLVD
SUITE 260
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0163831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE MORGANTI GROUP, INC.
1450 CENTREPARK BLVD.
STE 260
WEST PALM BEACH, FL 33401 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: D () Delete
Name: TAKLA, NABIL
Address: 19 DEER PARK RD
City-St-Zip: DANBURY, CT 06811

Title: VP () Delete
Name: AULD, JIM
Address: 3380 LAKEVILLE CIR
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: BRIGHT, BETTY
Address: 2875 CUYAHOGA LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V () Delete
Name: KELLY, GERRY
Address: 1607 PACKWOOD RD
City-St-Zip: JUNO ISLES, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: TAKLA NABIL

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date