

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52760

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: MORGANTI FLORIDA, INC.

**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  
Name: TAKLA, NABIL  
Address: 19 DEER PARK RD  
City-St-Zip: DANBURY, CT 06811

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

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

Title: VP  
Name: KELLY, GERRY  
Address: 1607 PACKWOOD RD  
City-St-Zip: JUNO ISLES, FL 33408

I hereby 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 all other like empowered.

SIGNATURE: NABIL M. TAKLA

D

01/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date