

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84186

FILED
Sep 10, 2007
Secretary of State

Entity Name: MORGAN MANAGEMENT & LEASING CO.

Current Principal Place of Business:

1100 NE 163 ST
SUITE 401
N MIAMI BEACH, FL 33162 US

Current Mailing Address:

1100 NE 163 ST
SUITE 401
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1909 TYLER STREET
#500
HOLLYWOOD, FL 33020 US

New Mailing Address:

1909 TYLER STREET
#500
HOLLYWOOD, FL 33020 US

FEI Number: 65-0207782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOBEL, MARK
1100 NE 163 ST
SUITE 401
N MIAMI BEACH, FL 33162 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KNOBEL, MARK
Address: 1100 NE 163 ST, SUITE 401
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK KNOBEL

PSD

09/10/2007

Electronic Signature of Signing Officer or Director

Date