

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000524

Entity Name: J.P. & S.A. MORGAN, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

180 NAPA RIDGE ROAD EAST
NAPLES, FL 34119

New Principal Place of Business:

5661 WHISPERWOOD BLVD
SUITE 101
NAPLES, FL 34110

Current Mailing Address:

180 NAPA RIDGE ROAD EAST
NAPLES, FL 34119

New Mailing Address:

5661 WHISPERWOOD BLVD
SUITE 101
NAPLES, FL 34110

FEI Number: 59-3615233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD () Delete
Name: MORGAN, J.P.
Address: 180 NAPA RIDGE ROAD EAST
City-St-Zip: NAPLES, FL 34119

Title: SVD () Delete
Name: MORGAN, S. ANN
Address: 180 NAPA RIDGE ROAD EAST
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MORGAN, J.P.
Address: 5661 WHISPERWOOD BLVD SUITE 101
City-St-Zip: NAPLES, FL 34110

Title: SVD (X) Change () Addition
Name: MORGAN, S. ANN
Address: 5661 WHISPERWOOD BLVD SUITE 101
City-St-Zip: NAPLES, FL 34110

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: J. P. MORGAN

PRED

01/10/2007

Electronic Signature of Signing Officer or Director

Date