

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003349

Entity Name: MORGAN PROPERTIES GROUP, INC.

FILED  
Feb 09, 2007  
Secretary of State

## Current Principal Place of Business:

258 SE 6 AVE  
STE 3  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

## Current Mailing Address:

258 SE 6 AVE  
STE 3  
DELRAY BEACH, FL 33483

## New Mailing Address:

FEI Number: 36-4345198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, JAMES L  
258 SE 6TH AVE STE 3  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

MORGAN, JOHN M  
258 SE 6TH AVE STE 3  
DELRAY BEACH, FL 33483 US

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: JOHN M MORGAN

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORGAN, JAMES L  
Address: 258 S.E. 6TH AVE. SUITE 3  
City-St-Zip: DELRAY BEACH, FL 33483

## 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 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: JAMES L MORGAN

PRES

02/09/2007

Electronic Signature of Signing Officer or Director

Date