2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011448

Entity Name: L.R. MORGAN & CO.

FILED May 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10456 WILD TRUKEY AVE. BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

10456 WILD TRUKEY AVE. BONITA SPRINGS, FL 34135

FEI Number: 65-0976701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JAY, HILLIS
 DERRICK, EIHAUSEN

 869 B 97TH AVE. N.
 869 B1625 HENDRY ST

 NAPLES, FL 34108
 US

 FT MYERS, FL 333901
 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: DERRICK EIHAUSEN 05/07/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MORGAN, LAWRENCE R
 Name:

 Address:
 10456 WILD TURKEY AVE.
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 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: LAWRENCE MORGAN PRES 05/07/2007