
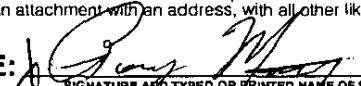


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 21, 2008 8:00 am**  
**Secretary of State**

02-21-2008 90028 020 \*\*\*158.75

|   |                                       |   |   |   |  |
|---|---------------------------------------|---|---|---|--|
| <b>DOCUMENT # P00000114099</b>  |                                       |   |   |                                  |  |
| <b>1. Entity Name</b><br>R. MORGAN AUTO SALES, INC.   |                                       |   |   |   |  |
| <b>Principal Place of Business</b><br>3960 U.S. 1<br>GRANT, FL 32949  |                                       |   | <b>Mailing Address</b><br>3960 U.S. 1<br>GRANT, FL 32949  |   |  |
| <b>2. Principal Place of Business - No P.O. Box #</b><br>4170 US 1  |                                       | <b>3. Mailing Address</b><br>4170 US 1  |   |   |  |
| Suite, Apt. #, etc.   |                                       | Suite, Apt. #, etc.   |   |   |  |
| <b>City &amp; State</b><br>GRANT FL   |                                       | <b>City &amp; State</b><br>GRANT, FL  |   | <b>4. FEI Number</b><br>65-1103536  |  |
| <b>Zip</b><br>32940   |                                       | <b>Country</b><br>BREVARD   |   | <b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| <b>6. Name and Address of Current Registered Agent</b><br>MORGAN, ROGER D<br>3960 U.S. 1<br>GRANT, FL 32949   |                                       |   | <b>7. Name and Address of New Registered Agent</b><br>Name: ROGER D MORGAN<br>Street Address (P.O. Box Number is Not Acceptable): 4170 US 1<br>City: GRANT FL Zip Code: 32949 |   |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>  |                                       |   |   |   |  |
| <b>SIGNATURE</b> _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>  |                                       |   |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee will be \$550.00</b>   |                                       | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |   |   |  |
| <b>10. OFFICERS AND DIRECTORS</b>   |                                       |   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |   |  |
| <b>TITLE</b><br>DPST  | <b>NAME</b><br>MORGAN, ROGER D        |   | <b>TITLE</b><br>P   | <b>NAME</b><br>ROGER DON MORGAN   |  |
| <b>STREET ADDRESS</b><br>3960 U.S. 1  | <b>CITY-ST-ZIP</b><br>GRANT, FL 32949 |   | <b>STREET ADDRESS</b><br>2428 S.W. 166 CT   | <b>CITY-ST-ZIP</b><br>OCALA FL 34481  |  |
| <b>TITLE</b><br>NAME  | <b>STREET ADDRESS</b><br>CITY-ST-ZIP  |   | <b>TITLE</b><br>VOST  | <b>NAME</b><br>ROGER D. MORGAN  |  |
| <b>STREET ADDRESS</b><br>CITY-ST-ZIP  | <b>CITY-ST-ZIP</b>                    |   | <b>STREET ADDRESS</b><br>3670 DETROITER DR.   | <b>CITY-ST-ZIP</b><br>W-MELBOURNE, FL 32909   |  |
| <b>TITLE</b><br>NAME  | <b>STREET ADDRESS</b><br>CITY-ST-ZIP  |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |  |
| <b>STREET ADDRESS</b><br>CITY-ST-ZIP  | <b>CITY-ST-ZIP</b>                    |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |  |
| <b>TITLE</b><br>NAME  | <b>STREET ADDRESS</b><br>CITY-ST-ZIP  |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |  |
| <b>STREET ADDRESS</b><br>CITY-ST-ZIP  | <b>CITY-ST-ZIP</b>                    |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |  |
| <b>TITLE</b><br>NAME  | <b>STREET ADDRESS</b><br>CITY-ST-ZIP  |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |  |
| <b>STREET ADDRESS</b><br>CITY-ST-ZIP  | <b>CITY-ST-ZIP</b>                    |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |  |
| <b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b> |                                       |   |   |   |  |
| <b>SIGNATURE:</b>    |                                       |   |   |   |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |                                       |   |   |   |  |
| <small>Date Daytime Phone #</small>   |                                       |   |   |   |  |