

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000009991

FILED
Jul 17, 2006
Secretary of State

Entity Name: MORTON PROPERTIES, INC.

Current Principal Place of Business:

664 LAVILLA DR
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

664 LAVILLA DR
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-3708462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORTON, ALEXANDER C
664 LAVILLA DR.
MIAMI SPRINGS, FL, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MORTON, ALEXANDER
Address: 664 LAVILLA DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: V.P. () Delete
Name: MORTON, SASCHA C
Address: 664 LAVILLA DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: TRS () Delete
Name: MORTON, MARLISSA S
Address: 664 LAVILLA DR
City-St-Zip: MIAMI SPRINGS, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORTON, ALEXANDER C
Address: 664 LAVILLA DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: V.P. (X) Change () Addition
Name: DAKEL, MARY C
Address: 664 LAVILLA DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: TRS (X) Change () Addition
Name: MORTON, ALEXANDER C
Address: 664 LAVILLA DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SEC () Change (X) Addition
Name: DAKEL, MARY C
Address: 664 LAVILLA DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARY CATHERINE DAKEL

VP

07/17/2006

Electronic Signature of Signing Officer or Director

_____ Date