

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010267

FILED
Jan 27, 2009
Secretary of State

Entity Name: THE LAW OFFICES OF SPENCER G. MORGAN, P.A.

Current Principal Place of Business:

44 WEST FLAGLER STREET
STE. 600
MIAMI, FL 33130

New Principal Place of Business:

9150 S.DADELAND BLVD.
STE. 906
MIAMI, FL 33156

Current Mailing Address:

44 WEST FLAGLER STREET
STE. 600
MIAMI, FL 33130

New Mailing Address:

9150 S.DADELAND BLVD.
STE. 906
MIAMI, FL 33156

FEI Number: 65-1072392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, SPENCER G
44 WEST FLAGLER STREET
STE. 600
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MORGAN, SPENCER G
9150 S.DADELAND BLVD.
STE. 906
MIAMI, FL 33156 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: SPENCER MORGAN

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MORGAN, SPENCER G
Address: 44 WEST FLAGLER STREET, STE 600
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORGAN, SPENCER G
Address: 9150 S.DADELAND BLVD. SUITE 906
City-St-Zip: MIAMI, FL 33156

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: SPENCER MORGAN

MR.

01/27/2009

Electronic Signature of Signing Officer or Director

Date