

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022304

FILED  
Jan 21, 2007  
Secretary of State

Entity Name: MORGAN ST. JAMES, INCORPORATED

**Current Principal Place of Business:**

19090 FOX LANDING DR  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

19090 FOX LANDING DR  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 65-1084799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ST. JAMES, MORGAN  
19090 FOX LANDING DR  
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ST. JAMES, MORGAN  
Address: 19090 FOX LANDING DR.  
City-St-Zip: BOCA RATON, FL 33434

**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: MORGAN ST. JAMES

PRES

01/21/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date