

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059629

Entity Name: PAUL MORRISON, INC.

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

13300 N CLEVELAND AVE
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

928 DIPLOMAT PKWY WEST
CAPE CORAL, FL 33993 US

Current Mailing Address:

13300 N CLEVELAND AVE
N FORT MYERS, FL 33908

New Mailing Address:

928 DIPLOMAT PKWY WEST
CAPE CORAL, FL 33993 US

FEI Number: 65-1114360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, PAUL
4313 SW1ST PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MORRISON, PAUL
928 DIPLOMAT PKWY WEST
CAPE CORAL, FL 33993 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: PAUL MORRISON

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRISON, PAUL
Address: 13300 N CLEVELAND AVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S () Delete
Name: DONALDSON, HAZEL
Address: 13300 N CLEVELAND AVE
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRISON, PAUL
Address: 928 DIPLOMAT PKWY WEST
City-St-Zip: CAPE CORAL, FL 33993

Title: S (X) Change () Addition
Name: DONALDSON, HAZEL
Address: 928 DIPLOMAT PKWY WEST
City-St-Zip: CAPE CORAL, FL 33993

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: PAUL MORRISON

PRES

04/22/2006

Electronic Signature of Signing Officer or Director

Date