

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067355

FILED
May 05, 2007
Secretary of State

Entity Name: MORGAN FINANCIAL GROUP, INC.

Current Principal Place of Business:

1405 SW 107 AVE #301-A
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1405 SW 107 AVE #301-F
MIAMI, FL 33174

New Mailing Address:

1401 SW 107 AVE #301-F
MIAMI, FL 33174

FEI Number: 65-1120080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, FERNANDO
1405 SW 107 AVE #301-F
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MORGAN, FERNANDO
1401 SW 107 AVE #301-F
MIAMI, FL 33174 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:

05/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGAN, FERNANDO
Address: 1405 SW 107 AVE #301-F
City-St-Zip: MIAMI, FL 33174

Title: VD () Delete
Name: MORGAN, ALLAN
Address: 1405 SW 107 AVE #301-F
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORGAN, FERNANDO
Address: 1401 SW 107 AVE #301-F
City-St-Zip: MIAMI, FL 33174

Title: VD (X) Change () Addition
Name: MORGAN, ALAN
Address: 1401 SW 107 AVE #301-F
City-St-Zip: MIAMI, FL 33174

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: ALAN MORGAN

VD

05/05/2007

Electronic Signature of Signing Officer or Director

Date