

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118947

Entity Name: MORKAN VENDING GROUP, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

1601 NW 22ND CT
J#22
POMPANO BEACH, FL 33069

Current Mailing Address:

1601 NW 22ND CT
J#22
POMPANO BEACH, FL 33069

New Principal Place of Business:

1601 NW 22ND CT
J22
POMPANO BEACH, FL 33069

New Mailing Address:

1601 NW 22ND CT
J22
POMPANO BEACH, FL 33069

FEI Number: 26-0004019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENMAN, MICHAEL
107 SW 6TH ST
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

PENMAN, MICHAEL
1601 NW 22ND CT
#J22
POMPANO BEACH, FL 33069 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:

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENMAN, MICHAEL
Address: 107 SW 6TH ST
City-St-Zip: DELRAY BEACH, FL 33444

Title: S () Delete
Name: DURKAN, SEAN
Address: 107 SW 6TH ST
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENMAN, MICHAEL
Address: 2708 NE 14TH ST CSWY, #5
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL PENMAN

MAN

01/23/2006

Electronic Signature of Signing Officer or Director

Date