

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000010704

FILED
May 22, 2008
Secretary of State**Entity Name:** MORGAN INSURANCE GROUP INC.**Current Principal Place of Business:**13155 SW 42 STREET #107
MIAMI, FL 33175**New Principal Place of Business:****Current Mailing Address:**1401 SW 107TH AVE #301-F
MIAMI, FL 33174**New Mailing Address:****FEI Number:** 02-0540185**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORGAN, LAWRENCE F
1401 SW 107TH AVE. #301-F
MIAMI, FL 33174 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**OFFICERS AND DIRECTORS:**

Title: PD () Delete
Name: MORGAN, LAWRENCE F
Address: 1401 SW 107TH AVE #301-F
City-St-Zip: MIAMI, FL 33174

Title: SEC (X) Delete
Name: DURAN, DOREEN R
Address: 13155 SW 42 ST #107
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE MORGAN

PREZ

05/22/2008

Electronic Signature of Signing Officer or Director_____
Date