

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017885

FILED
Feb 20, 2006
Secretary of State

Entity Name: MORRIS INVESTMENT PROPERTY INC.,

Current Principal Place of Business:

2888 GOLDEN POND BLVD
ORANGE PARK, FL 32073

New Principal Place of Business:

3850 CARDINAL OAKS CIRCLE
ORANGE PARK, FL 32065

Current Mailing Address:

2888 GOLDEN POND BLVD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 37-1420600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, DAVEY F
2888 GOLDEN POND BLVD.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MORRIS, DAVEY F
3850 CARDINAL OAKS CIRCLE
ORANGE PARK, FL 32065 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: _____

Electronic Signature of Registered Agent

02/20/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, DAVEY F
Address: 2888 GOLDEN POND BLVD
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, DAVEY F
Address: 3850 CARDINAL OAKS CIRCLE
City-St-Zip: ORANGE PARK, FL 32065

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: DAVEY MORRIS

Electronic Signature of Signing Officer or Director

P

02/20/2006

Date