

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036816

Entity Name: MORGAN RANDOLPH, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

27127 VALENCIA DR.
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

27127 VALENCIA DR.
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 01-0657537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST STE 115
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

RANDOLPH, MORGAN W
27127 VALENCIA DR
PUNTA GORDA, FL 33955 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: MORGAN RANDOLPH

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANDOLPH, MORGAN
Address: 27127 VALENCIA DR.
City-St-Zip: PUNTA GORDA, FL 33955

Title: V () Delete
Name: SCHATTSCHEIDER, DWIGHT A
Address: 956 SIDNEY TERRACE
City-St-Zip: PT CHARLOTTE, FL 33948

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDOLPH, MORGAN
Address: 27127 VALENCIA DR.
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: V (X) Change () Addition
Name: SCHATTSCHEIDER, DWIGHT A
Address: 956 SIDNEY TERRACE
City-St-Zip: PT CHARLOTTE, FL 33948 US

Title: S () Change (X) Addition
Name: RANDOLPH, HUELLEN M
Address: 27127 VALENCIA DR
City-St-Zip: PUNTA GORDA, FL 33955 US

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: MORGAN RANDOLPH

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date