

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037556

Entity Name: MORGAN HOLDINGS, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

1118 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

931 SW 34TH ST
CAPE CORAL, FL 33914

New Mailing Address:

1118 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904

FEI Number: 01-0666896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, KEITH
931 SW 34TH ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MORGAN, KEITH
1122 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904 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: KEITH MORGAN

07/22/2008

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: P () Delete
Name: MORGAN, KEITH
Address: 931 SW 34TH ST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, KEITH
Address: 1122 CAPE CORAL PKWY EAST
City-St-Zip: CAPE CORAL, FL 33904

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: KEITH MORGAN

PRES

07/22/2008

Electronic Signature of Signing Officer or Director

Date