._ 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P02000057900 01-26-2006 90044 003 ***150.00 1. Entity Name MORGAN BROTHERS, INC. Principal Place of Business Mailing Address 13679 ATLANTIC BLVD P.O. BOX 51267 JACKSONVILLE FL 32225 JACKSONVILLE BEACH FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 01-0698263 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORGAN, JEREMIAH M Street Address (P.O. Box Number is Not Acceptable) 13679 ATLANTIC BLVD JACKSONVILLE FL 32225 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Change Addition MORGAN, JEREMIAH M NAME NAME STREET ADDRESS PO BOX 51267 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH FL 32240 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MORGAN, ANTHONY L NAME NAME STREET ADDRESS PO BOX 51267 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32240 ☐. Change _ Addition Delete TITLE TITLE NAME NAME MORGAN, DANIEL STREET ADDRESS STREET ADDRESS PO BOX 51267 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32240 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-06

904-398-6210

FILED

Jan 26, 2006 8:00 am

Daytime Phone #