2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P02000070367** 1. Entity Name W.P. MORGAN ENTERPRISES, INC. 08 MAR -4 PM 2: 37 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1050 RAINBOWS END ROAD 1050 RAINBOWS END ROAD MONTICELLO, FL 32344 MONTICELLO, FL 32344 2. Principal Place of Business - No.P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 CR2E034 (12/06) Cha-P City & State 4. FEI Number Applied For City & State 81-0560013 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORGAN, WESLEY P Street Address (P.O. Box Number is Not Acceptable) 1050 RAINBOWS END ROAD MONTICELLO, FL 32344 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 20092 P25 -01026--016 **150 ☐ Addition TITLE □ Detete TITLE MORGAN, WESLEY P NAME NAME **150.00 STREET ADDRESS 1050 RAINBOWS END ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTICELLO, FL 32344 ☐ Detete TITLE ☐ Change ■ Addition TITLE NAME MORGAN, AMY T NAME 1050 RAINBOWS END ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTICELLO, FL 32344 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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: PRINTED MAME OF SIGNING OFF ER OR DIRECTOR

3/4/08

Daytime Phone #