

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089074

FILED
Jun 06, 2008
Secretary of State

Entity Name: MICHAEL MORGAN VENTURES, INC.

Current Principal Place of Business:

118 W. SEMINOLE
BUSHNELL, FL 33513

New Principal Place of Business:

5009 N. VAUGHN RD.
PLANT CITY, FL 33565

Current Mailing Address:

PO BOX 1172
BUSHNELL, FL 33513

New Mailing Address:

PO BOX 1406
THONOTOSASSA, FL 33592

FEI Number: 01-0741084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MICHAEL
220 E. CENTRAL PKWY #1020
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

MORGAN, MICHAEL
4951 SW 47TH BLVD
BUSHNELL, FL 33513 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: MICHAEL MORGAN

06/06/2008

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: PSTD () Delete
Name: MORGAN, MICHAEL
Address: 118 W. SEMINOLE
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRACE, DONNA
Address: 7398 W. GORDEN LOOP
City-St-Zip: BROOKSVILLE, FL 34602

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: DONNA BRACE

PSTD

06/06/2008

Electronic Signature of Signing Officer or Director

Date