2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # P03000057507** 04-16-2007 90087 025 ***150.00 1. Entity Name MORRA CONSTRUCTION CORP. Principal Place of Business Mailing Address Annparia 1418 MAGLIANO DR 1418 MAGLIANO DR BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-3759405 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 WALLIS &WALLIS, P.A. Street Address (P.O. Box Number is Not Acceptable) 2641 E. ATLANTIC BLVD. SUITE 307 POMPANO BEACH, FL 33062 City Zip Code FL 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Ρ TITLE TITLE ☐ Delete Change 🔲 Addition MORRA, JOHN J NAME NAME 1418 MAGlianodrive Boynton Bch F1 33436 STREET ADDRESS 27 S.E. 24TH AVENUE, SUITE 8 STREET ADDRESS POMPANO BEACH, FL 33062 CITY-ST-7IP CITY-ST-ZIP Change S/T ☐ Delete TITLE TITLE 1418 MAGliano drive Boynton Bch F MORRA, LUCY NAME NAME 27 S.E. 24TH AVENUE, SUITE 8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-7IP TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

JE AND TYPE OF PRINTED NAME OF SKINING OFFICER OR DIRECTOR

FILED