## **2008 FOR PROFIT CORPORATION**

## **ANNUAL REPORT FILED** DOCUMENT # P03000069929 Jun 11, 2008 08:00 AM Secretary of State MORGAN PUMP SYSTEMS, INC. Principal Place of Business Mailing Address 157 N. ORLANDO AVENUE 157 N. ORLANDO AVENUE COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 06092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 57-1180924 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEONARD, L. GEORGE CPA DO NOT WRITE 1455 N ATLANTIC AVE SUITE 102 IN THIS SPACE COCOA BEACH, FL 32931 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE.

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Applied For

\$8.75 Additional

Fee Required

Not Applicable

OFFICERS AND DIRECTORS 10. THE NAME WEGLEIN, MORGAN STREET ADDRESS 157 N. ORLANDO AVENUE City-St-7iP COCOA BEACH, FL 32931 TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME

DO NOT WRITE IN THIS SPACE

CITY+ST-ZIP 12. Thereby certify that the information supplied with this filling 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:

STREET ADDRESS

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #