

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078056

FILED
Feb 09, 2006
Secretary of State

Entity Name: MORGAN, CROWE & ASSOCIATES, INC.

Current Principal Place of Business:

12836 AMBER AVENUE
CLERMONT, FL 34711

New Principal Place of Business:

21245 S. BUCKHILL RD
CLERMONT, FL 34715

Current Mailing Address:

PO BOX 120997
CLERMONT, FL 34711

New Mailing Address:

21245 S. BUCKHILL RD
CLERMONT, FL 34715

FEI Number: 05-0578900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MORGAN, WALTER S
21245 S. BUCKHILL RD
CLERMONT, FL, FL 34715 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: WALTER S. MORGAN

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP,T () Delete
Name: MORGAN, WALTER S
Address: 21245 S. BUCKHILL RD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, WALTER S
Address: 21245 S. BUCKHILL RD
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER S. MORGAN

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02/09/2006

Electronic Signature of Signing Officer or Director

Date