2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# P03000081527

Entity Name: MORRELL ARCHITECTURAL SYSTEMS, INC.

Current Principal Place of Business:

5402 WEST LINEBAUGH AVENUE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

PO BOX 340645
TAMPA, FL 33694

New Mailing Address:

FEI Number: 20-0245551 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORRIS, ROBERT E
5020 WEST CYPRESS STREET
SUITE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

COCHRAN, DIANA M
5402 W LINEBAUGH AVE
TAMPA, FL 33624 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: DIANA M COCHRAN 04/30/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: COCHRAN, DIANA M
Address: 5402 WEST LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33624

Title: D ( ) Delete
Name: LEECE, JAMES D
Address: 5402 WEST LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DIANA M COCHRAN D 04/30/2007
Electronic Signature of Signing Officer or Director Date