2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P03000104994 Jan 25, 2007 08:00 AN 1. Entity Name **Secretary of State** J & M MORAN INDUSTRIES, INC. Principal Place of Business Mailing Address 11107 GREEN BAYBERRY DR 11107 GREEN BAYBERRY DR PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #. etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0164935 Not Applicable Zιο Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORAN, JOHN D 11107 GREEN BAYBERRY DRIVE Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33410 City Zio Code 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 DARE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Change Addition 18718 Defete HIFE MORAN, JOHN D MAM U000000603280 11107 GREEN BAYBERRY DRIVE SIDELL ADDRESS STREET ADDRESS 01/29/07-80007-008 150.00 PALM BEACH GARDENS FL 33410 CHY ST ZIP CITY ST 78P Delete Change ■ Addition MORAN, MAUREEN NAME NAME 11107 GREEN BAYBERRY DRIVE STREET LADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CBY-SE ZP CHY-ST-789 11111 Defete Ш Chairie ☐ Addition MARKE MAME STREET ADDRESS STREET ADDRESS CHY SE-ZIP CHY SI-ZIF Change ☐ Addition 11111 ☐ Delete 1871 5 NAM NAME STREET ADDRESS STREET ADDRESS CITY SLZIP CITY SEZE Defete THEE ☐ Chance Addition MAME SIBIL LADDRESS SHELL LADORESS COTY SE ZIP CHY SE ZIE ☐ Delete Change Addition HH NALS MANE STREET ADDRESS SHELL ADDRESS CITY ST 782 CRY - S1 - Z8P 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 attachasent with an address, with all other like empowered.

SIGNATURE:

Face I. Mount JACK D. MORAN

TACK D. MORAN 1-21-07 590 4126062