2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129805

Entity Name: S. MORGAN'S, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5403 OAK CLUSTER TERRACE 7719 SENJILL CT ORLANDO, FL 32808 ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

5403 OAK CLUSTER TERRACE 7719 SENJILL CT ORLANDO, FL 32808 7RIANDO, FL 32818

FEI Number: 20-0387347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, STEVEN
5403 OAK CLUSTER TERRACE
ORLANDO, FL 32808 US

MORGAN, STEVEN
7719 SENJILL CT
ORLANDO, FL 32818 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: 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MORGAN, STEVEN
 Name:
 MORGAN, STEVEN

 Address:
 5403 OAK CLUSTER TERRACE
 Address:
 7719 SENJILL CT

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:
 ORLANDO, FL 32818

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: STEVE MORGAN P 04/25/2006