

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152908

Entity Name: MICHAEL MORGAN HOMES, INC.

FILED  
May 05, 2008  
Secretary of State

## Current Principal Place of Business:

2109 BAY BLVD.  
INDIAN ROCKS BEACH, FL 33785

## New Principal Place of Business:

## Current Mailing Address:

2109 BAY BLVD.  
INDIAN ROCKS BEACH, FL 33785

## New Mailing Address:

FEI Number: 88-0519370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, MICHAEL  
7684 OAKHURST RD  
SEMINOLE, FL 33776 US

## Name and Address of New Registered Agent:

MORGAN, MICHAEL  
2109 BAY BLVD.  
INDIAN ROCKS BEACH, FL 33785 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:

05/05/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: MORGAN, MICHAEL S  
Address: 7684 OAKHURST RD  
City-St-Zip: SEMINOLE, FL 33785

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: MORGAN, MICHAEL S  
Address: 2109 BAY BLVD.  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: MICHAEL MORGAN

PSTD

05/05/2008

Electronic Signature of Signing Officer or Director

Date