

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001477

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: MCDUFFIE/MORRIS FINANCIAL GROUP, INC.

## Current Principal Place of Business:

4630 HARBOUR VILLAGE BLVD.  
SUITE 1502  
PONCE INLET, FL 321277266 US

## New Principal Place of Business:

3 BROADRIVER ROAD  
ORMOND BEACH, FL 321749744 US

## Current Mailing Address:

4630 HARBOUR VILLAGE BLVD.  
SUITE 1502  
PONCE INLET, FL 321277266 US

## New Mailing Address:

3 BROADRIVER ROAD  
ORMOND BEACH, FL 321749744 US

FEI Number: 52-1940798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRIS, CLIFTON MR  
4630 HARBOUR VILLAGE BLVD.  
PONCE INLET, FL 32127 US

## Name and Address of New Registered Agent:

MORRIS, CLIFTON MR  
3 BROADRIVER ROAD  
ORMOND BEACH, FL 321748744 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: CLIFTON MORRIS JR.

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORRIS, CLIFTON JR.  
Address: 4630 HARBOUR VILLAGE BLVD., SUITE 1502  
City-St-Zip: PONCE INLET, FL 32127 US

Title: D ( ) Delete  
Name: MORRIS, ERETTA M  
Address: 117 BROWN CRANE COURT  
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: D ( ) Delete  
Name: MORRIS, AMIEL Y  
Address: 6425 PARK POND DRIVE  
City-St-Zip: CHARLOTTE, NC 28262 US

Title: D ( ) Delete  
Name: MORRIS, CLIFTON J III  
Address: PO BOX 291863  
City-St-Zip: PORT ORANGE, FL 32129 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MORRIS, CLIFTON JR.  
Address: 3 BROADRIVER ROAD  
City-St-Zip: ORMOND BEACH, FL 321748744 US

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

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

Title: D (X) Change ( ) Addition  
Name: MORRIS, CLIFTON J III  
Address: 444 BOUCHELLE DR # 101  
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: CLIFTON MORRIS JR

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date