

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006390

Entity Name: MORGEN REALTY CORP.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

2875 N.E. 191ST ST.
501
AVENTURA, FL 33180

New Principal Place of Business:

17701 BISCAYNE BLVD
GOLDEN BEACH, FL 33160

Current Mailing Address:

2875 N.E. 191ST ST.
501
AVENTURA, FL 33180

New Mailing Address:

2875 N.E. 191ST ST.
801
AVENTURA, FL 33180

FEI Number: 59-3775927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191ST ST.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191ST ST.
801
AVENTURA, FL 33180 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:

05/17/2006

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: D () Delete
Name: MORGENSTERN, PAULA V
Address: 2875 N.E. 191ST ST., SUITE 501
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGENSTERN, PAULA V
Address: 17701 BISCAYNE BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

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: PAULA MORGENSTERN

D

05/17/2006

Electronic Signature of Signing Officer or Director

Date