

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006390

Entity Name: MORGEN REALTY CORP.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

17701 BISCAYNE BLVD
GOLDEN BEACH, FL 33160

New Principal Place of Business:

9601 S W 142 AVENUE
APT 1534
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

9601 S W 142 AVENUE
APT 1534
MIAMI, FL 33186

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.
801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGENSTERN, PAULA V
Address: 9601 S W 142 AVENUE
City-St-Zip: MIAMI, FL 33186

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: PAULA MORGENSTERN

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02/24/2008

Electronic Signature of Signing Officer or Director

Date