

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009021

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: MORGAN BROTHERS INVESTMENTS, INC.

## Current Principal Place of Business:

403 INTEGRATED CT  
DEBARY, FL 32713 US

## New Principal Place of Business:

102 SPUR ROAD  
DEBARY, FL 32713 US

## Current Mailing Address:

PO BOX 214159  
DAYTONA BEACH, FL 32121 US

## New Mailing Address:

102 SPUR ROAD  
DEBARY, FL 32713 US

FEI Number: 58-2682133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, LAWRENCE H  
430 RUTH JENNINGS DRIVE  
DEBARY, FL 32713 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: P ( ) Delete  
Name: MORGAN, LAWRENCE H  
Address: 430 RUTH JENNINGS DRIVE  
City-St-Zip: DEBARY, FL 32713 US

Title: VP ( ) Delete  
Name: MORGAN, RANDALL J  
Address: 142 SEA ISLE CIRCLE  
City-St-Zip: SOUTH DAYTONA, FL 32119 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LAWRENCE H MORGAN

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date