

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062954

Entity Name: CHARLIE MORGAN & COMPANY, INC

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

8414 W. SAN MARTARRO DRIVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

8414 SAN MARTARRO DRIVE WEST
JACKSONVILLE, FL 32217

Current Mailing Address:

8414 W. SAN MARTARRO DRIVE
JACKSONVILLE, FL 32217

New Mailing Address:

8414 SAN MARTARRO DRIVE WEST
JACKSONVILLE, FL 32217

FEI Number: 56-2453117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLIE
8414 W. SAN MARTARRO DRIVE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MORGAN, CHARLIE
8414 SAN MARTARRO DRIVE WEST
JACKSONVILLE, FL 32217 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: CHARLIE MORGAN

05/22/2007

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: P () Delete
Name: MORGAN, CHARLIE
Address: 8414 W. SAN MARTARRO DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: M (X) Delete
Name: MORGAN, BETH A MANAGER
Address: 8414 W. SAN MARTARRO DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, CHARLIE
Address: 8414 SAN MARTARRO DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32217

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: CHARLIE MORGAN

P

05/22/2007

Electronic Signature of Signing Officer or Director

Date