

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078464

FILED
Apr 08, 2008
Secretary of State

Entity Name: MORGAN CREEK INVESTMENT CORP.

Current Principal Place of Business:

3329 SUN SET KEY CIR
602
PUNTA GORDA, FL 33955

New Principal Place of Business:

25070 ROLAND LANE
PUNTA GORDA, FL 33955

Current Mailing Address:

3329 SUN SET KEY CIR
602
PUNTA GORDA, FL 33955

New Mailing Address:

25070 ROLAND LANE
PUNTA GORDA, FL 33955

FEI Number: 05-0603133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, STEVEN
3329 SUN SET KEY CIR
602
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

ARMOUR, STEVEN
25070 ROLAND LANE
PUNTA GORDA, FL 33955 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: STEVEN ARMOUR

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ARMOUR, STEVEN
Address: 3329 SUN SET KEY CIR #602
City-St-Zip: PUNTA GORDA, FL 33955

Title: DIR () Delete
Name: ARMOUR, LOIS
Address: 3329 SUN SET KEY CIR #602
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ARMOUR, STEVEN
Address: 25070 ROLAND LANE
City-St-Zip: PUNTA GORDA, FL 33955

Title: DIR (X) Change () Addition
Name: ARMOUR, LOIS
Address: 25070 ROLAND LAND
City-St-Zip: PUNTA GORDA, FL 33955

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: LOIS ARMOUR

DIR

04/08/2008

Electronic Signature of Signing Officer or Director

Date