

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084271

Entity Name: J.M. MORGAN FINANCIAL, INC.

FILED
Jul 23, 2006
Secretary of State

Current Principal Place of Business:

8211 W BROWARD BLVD.
SUITE 430
PLANTATION, FL 33324

Current Mailing Address:

8211 W BROWARD BLVD.
SUITE 430
PLANTATION, FL 33324

New Principal Place of Business:

8001 S.W. 36TH STREET
SUITE 10
DAVIE, FL 33328

New Mailing Address:

8001 S.W. 36TH STREET
SUITE 10
DAVIE, FL 33328

FEI Number: 20-1176002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8211 W BROWARD BLVD
SUITE 430
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MORGAN, JOHN M
8001 S.W. 36TH STREET
SUITE 10
DAVIE, FL 33328 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:

07/23/2006

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: PVST () Delete
Name: MORGAN, JOHN M
Address: 8211 W BROWARD BLVD., SUITE 430
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: MORGAN, JOHN M
Address: 8211 W BROWARD BLVD., SUITE 430
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MORGAN, JOHN M
Address: 8001 S.W. 36 STREET, #10
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change () Addition
Name: MORGAN, JOHN M
Address: 8001 S.W. 36 STREET, #10
City-St-Zip: DAVIE, FL 33328

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: JOHN M. MORGAN

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07/23/2006

Electronic Signature of Signing Officer or Director

Date