

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089919

Entity Name: MORTON CAPITAL INC

FILED  
Apr 06, 2007  
Secretary of State

## Current Principal Place of Business:

2715 27TH WAY  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

251 HAMPTON PL  
JUPITER, FL 33458

## Current Mailing Address:

2715 27TH WAY  
WEST PALM BEACH, FL 33407

## New Mailing Address:

251 HAMPTON PL  
JUPITER, FL 33458

FEI Number: 20-1223738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORTON, STAN E III  
2715 27TH WAY  
WEST PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

MORTON, STAN E III  
251 HAMPTON PL  
JUPITER, FL 33458 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: STAN MORTON III

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORTON, STAN E III  
Address: 2715 27TH WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V ( ) Delete  
Name: MORTON, KRISTI L  
Address: 2715 27TH WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORTON, STAN E III  
Address: 251 HAMPTON PL  
City-St-Zip: JUPITER, FL 33458

Title: V (X) Change ( ) Addition  
Name: MORTON, KRISTI L  
Address: 251 HAMPTON PL  
City-St-Zip: JUPITER, FL 33458

Title: V ( ) Change (X) Addition  
Name: WILSON, GERALD  
Address: 14042 ALLEN RD  
City-St-Zip: PRINCESS ANNE, MD 21853

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: STAN MORTON III

P

04/06/2007

Electronic Signature of Signing Officer or Director

Date