

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000089919

Entity Name: MORTON CAPITAL INC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

251 HAMPTON PL
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

251 HAMPTON PL
JUPITER, FL 33458

New Mailing Address:

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
251 HAMPTON PL
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STAN MORTON III

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date