

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102685

Entity Name: R MORGAN CONSULTING, INC.

FILED  
Mar 06, 2006  
Secretary of State

## Current Principal Place of Business:

124 TIMBER LANE  
JUPITER, FL 334587707

## New Principal Place of Business:

9440 DUCKHORN DRIVE  
CHARLOTTE, NC 282773131

## Current Mailing Address:

124 TIMBER LANE  
JUPITER, FL 334587707

## New Mailing Address:

9440 DUCKHORN DRIVE  
CHARLOTTE, NC 282773131

FEI Number: 20-1400206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, RONALD  
124 TIMBER LANE  
JUPITER, FL 334587707 US

## Name and Address of New Registered Agent:

MORGAN, RONALD B  
9440 DUCKHORN DRIVE  
CHARLOTTE, NC, FL 334587707 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: RONALD B MORGAN

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MORGAN, RONALD  
Address: 124 TIMBER LANE  
City-St-Zip: JUPITER, FL 334587707

Title: VTD ( ) Delete  
Name: MORGAN, CAROL  
Address: 124 TIMBER LANE  
City-St-Zip: JUPITER, FL 334587707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: MORGAN, RONALD  
Address: 9440 DUCKHORN DRIVE  
City-St-Zip: CHARLOTTE, NC 282773131

Title: VTD (X) Change ( ) Addition  
Name: MORGAN, CAROL  
Address: 9440 DUCKHORN DRIVE  
City-St-Zip: CHARLOTTE, NC 282773131

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: RONALD B MORGAN

PSD

03/06/2006

Electronic Signature of Signing Officer or Director

Date