

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115235

FILED
Apr 24, 2008
Secretary of State

Entity Name: MORGAN REALTY SERVICES, INC.

Current Principal Place of Business:

2800 PONCE DE LEON BOULEVARD
SUITE 1310
CORAL GABLES, FL 33134

New Principal Place of Business:

3550 N. MOORINGS WAY
COCONUT GROVE, FL 33133

Current Mailing Address:

2800 PONCE DE LEON BOULEVARD
SUITE 1310
CORAL GABLES, FL 33134

New Mailing Address:

3550 N. MOORINGS WAY
COCONUT GROVE, FL 33133

FEI Number: 54-2160700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.W. HARRIS & COMPANY
2800 PONCE DE LEON BOULEVARD
SUITE 1310
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

J.W. HARRIS & COMPANY
3550 N. MOORINGS WAY
COCONUT GROVE, FL 33133 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: JAMES W. HARRIS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, JAMES W
Address: 2800 PONCE DE LEON BLVD - SUITE 1310
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, JAMES W
Address: 3550 N. MOORINGS WAY
City-St-Zip: COCONUT GROVE, FL 33133

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: JAMES W. HARRIS

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date