2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000138552

1. Entity Name

MORLIN HOSPITALITY GROUP, INC.



FILED Apr 12, 2007 08:00 A Secretary of State

Principal Place of Business

5414 N.W. 72ND AVE. MIAMI, FL 33166 Mailing Address

5414 N.W. 72ND AVE. MIAMI, FL 33166



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

01122007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For Not Applied For Not Applied For Status Desired Status Desired Fee Required Fee Required

5. Name and Address of Current Registered Agent

FELLMAN, SETH 5414 NW 72 AVE MIAMI, FL 33166

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Salat Commission Commission

the above named entity submits this statement for the purpose of changing its registered cinice of registered agent, or both, in the state of riorida. Tail naminar with, and accept the obligations of registered agent.					
SIGNATURE_					
	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registered	Agent signature (required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS -	A Comment	More than the	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 the fee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					