2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 01, 2007 08:00 AM DOCUMENT # P04000167763 **Secretary of State** 1. Entity Name EMILY G. MORRIS, INC. Principal Place of Business Mailing Address 311 EAST PENIEL RD 311 EAST PENIEL RD PALATKA, FL 32177 PALATKA, FL 32177 CR2E034 (11/05) 01232007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2003665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, EMILY G DO NOT WRITE 311 EAST PENIEL RD PALATKA, FL 32177 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE. Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U00000614962 MORRIS, EMILY G NAME 02/06/07-80052-012 150.00 311 EAST PENIEL RD STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 TITLE S,T NAME MORRIS, KENNETH L STREET ADDRESS 311 EAST PENIEL RD CITY-ST-ZIP PALATKA, FL 32177 HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

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 report 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 trustee, 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.

CITY-ST-ZIP