

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004483

Entity Name: MORGAN, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

101 CLEARWATER-LARGO ROAD NORTH
SUITE 1
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

101 CLEARWATER-LARGO ROAD NORTH
SUITE 1
LARGO, FL 33770

New Mailing Address:

FEI Number: 81-0665796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSEMAN, MORGAN
909 MANDALAY AVENUE
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

HOUSEMAN, MORGAN
1216 MISSOURI AVE
CLEARWATER, FL 33765 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: _____

Electronic Signature of Registered Agent

04/18/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOUSEMAN, MORGAN
Address: 909 MANDALAY AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOUSEMAN, MORGAN
Address: 1216 MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33765

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: MORGAN HOUSEMAN

D

04/18/2006

Electronic Signature of Signing Officer or Director

Date