

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087501

FILED
Jan 17, 2008
Secretary of State

Entity Name: MORSTAN GENERAL AGENCY OF DAYTONA, INC.

Current Principal Place of Business:

4552 CLYDE MORRIS BLVD
PORT ORANGE, FL 32129

New Principal Place of Business:

4558 CLYDE MORRIS BLVD
SUITE 2
PORT ORANGE, FL 32129

Current Mailing Address:

P O BOX 4500
MANHASSET, NY 11030

New Mailing Address:

FEI Number: 20-3030377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F ESQ.
4000 HOLLYWOOD BLVD STE 485 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVY, JAY
Address: 600 COMMUNITY DRIVE
City-St-Zip: MANHASSET, NY 11030

Title: D () Delete
Name: ESKANAZY, AL
Address: 600 COMMUNITY DRIVE
City-St-Zip: MANHASSET, NY 11030

Title: D () Delete
Name: LEVY, HOWARD
Address: 600 COMMUNITY DRIVE
City-St-Zip: MANHASSET, NY 11030

Title: D () Delete
Name: FINKEL, ROBERT
Address: 600 COMMUNITY DRIVE
City-St-Zip: MANHASSET, NY 11030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAY LEVY

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date