

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102983

FILED
Jul 06, 2006
Secretary of State

Entity Name: MORGAN LAND AND DEVELOPMENT, INC.

Current Principal Place of Business:

3746 BAY TREE ROAD
LYNN HAVEN, FL 32444

New Principal Place of Business:

5814 MERRITT BROWN ROAD
PANAMA CITY, FL 32404

Current Mailing Address:

3746 BAY TREE ROAD
LYNN HAVEN, FL 32444

New Mailing Address:

5814 MERRITT BROWN ROAD
PANAMA CITY, FL 32404

FEI Number: 20-3199584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, CRISTENA L
3746 BAY TREE ROAD
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

MORGAN, CRISTENA L
5814 MERRITT BROWN ROAD
PANAMA CITY, FL 32404 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: CRISTENA L MORGAN

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, CRISTENA L
Address: 3746 BAY TREE ROAD
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, CRISTENA L
Address: 5814 MERRITT BROWN ROAD
City-St-Zip: PANAMA CITY, FL 32404

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: CRISTENA L MORGAN

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date