

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000102983

**FILED**  
**Jul 13, 2007**  
**Secretary of State**

**Entity Name:** MORGAN LAND AND DEVELOPMENT, INC.

**Current Principal Place of Business:**

5814 MERRITT BROWN ROAD  
PANAMA CITY, FL 32404

**New Principal Place of Business:**

**Current Mailing Address:**

5814 MERRITT BROWN ROAD  
PANAMA CITY, FL 32404

**New Mailing Address:**

**FEI Number:** 20-3199584

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

HAYNES, ROBERT A  
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: ROBERT A. HAYNES

07/13/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HAYNES, ROBERT A  
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 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: ROBERT A. HAYNES

P

07/13/2007

Electronic Signature of Signing Officer or Director

Date