2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110272

Entity Name: MORFA TECHNOLOGIES, INC.

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4109 WELLINGTON WOODS CIRCLE 4709 WILLOUGHBY ST #201 KISSIMMEE, FL 34758

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

4109 WELLINGTON WOODS CIRCLE 4709 WILLOUGHBY ST KISSIMMEE, FL 34758

KISSIMMEE, FL 34741

FEI Number: 20-3275307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORFA, ELVIS L
4109 WELLINGTON WOODS CIRCLE
#201

MORFA, ELVIS L
4599 ROSS LANIER LN
KISSIMMEE, FL 34758 US

KISSIMMEE, FL 34741 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: 04/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MORFA, ELVIS L
 Name:
 MORFA, ELVIS L

 Address:
 4109 WELLINGTON WOODS CIRCLE #201
 Address:
 4599 ROSS LANIER LN

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 KISSIMMEE, FL 34758

Title: VD () Delete Title: VD (X) Change () Addition

Name:OLIVARES, JOSE OName:OLIVARES, JOSE OAddress:4109 WELLINGTON WOODS CIRCLEAddress:4709 WILLOUGHBY STCity-St-Zip:KISSIMMEE, FL 34741City-St-Zip:KISSIMMEE, FL 34758

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: ELVIS MORFA P 04/27/2008