

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138748

FILED
May 01, 2006
Secretary of State

Entity Name: JOSEPH MORGAN CLOTHING CO.

Current Principal Place of Business:

1085 SOUTH FLAGLER AVE., SUITE 613
POMPANO BCH, FL 33060

New Principal Place of Business:

1412 14TH LANE
LAKE WORTH, FL 33463

Current Mailing Address:

1085 SOUTH FLAGLER AVE., SUITE 613
POMPANO BCH, FL 33060

New Mailing Address:

1412 14TH LANE
LAKE WOIRTH, FL 33463

FEI Number: 55-0907095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PTD () Delete
Name: FOX, BENJAMIN J
Address: 1085 SOUTH FLAGLER AVE., SUITE 613
City-St-Zip: POMPAN0 BCH, FL 33060

Title: V () Delete
Name: MORGAN, LEONTINE
Address: 1085 SOUTH FLAGLER AVE., SUITE 613
City-St-Zip: POMPAN0 BCH, FL 33060

Title: S () Delete
Name: WHEELER, VINCENT M
Address: 1085 SOUTH FLAGLER AVE., SUITE 613
City-St-Zip: POMPAN0 BCH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FOX, BENJAMIN J
Address: 1412 14TH LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: V (X) Change () Addition
Name: MORGAN, LEONTINE
Address: 1412 14 TH LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: S (X) Change () Addition
Name: FOX, ROBERTA A
Address: 1412 14 TH LANE
City-St-Zip: LAKE WORTH, FL 33463

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: BENJAMIN FOX

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date