

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152734

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: MORGAN HOME BUILDERS, INC.

## Current Principal Place of Business:

220 EAST CENTRAL PKWY STE 1020  
ALTAMONTE SPRINGS, FL 32701

## New Principal Place of Business:

118 W. SEMINOLE AVE  
BUSHNELL, FL 33513 US

## Current Mailing Address:

220 EAST CENTRAL PKWY STE 1020  
ALTAMONTE SPRINGS, FL 32701

## New Mailing Address:

PO BOX 1172  
BUSHNELL, FL 33513 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

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:

MORGAN, MICHAEL CEO  
118 W SEMINOLE AVE  
BUSHNELL, FL 33513 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: MICHAEL MORGAN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: MORGAN, MICHAEL  
Address: 220 EAST CENTRAL PKWY STE 1020  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: MORGAN, MICHAEL  
Address: 118 W SEMINOLE AVE  
City-St-Zip: BUSHNELL, FL 33513

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: MICHAEL MORGAN

CEO

04/26/2006

Electronic Signature of Signing Officer or Director

Date