## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P06000026827** 1. Entity Name MORGAN'S MORTGAGE AND REALTY, INC. Principal Place of Business Mailing Address 1072 HYDE PARK LANE 1072 HYDE PARK LANE MELBOURNE, FL 32935 US MELBOURNE, FL 32935 US No Chg-P CR2E034 (11/05) 03242008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4366729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent MORGAN, RITA A DO NOT WRITE 1072 HYDE PARK LANE MELBOURNE, FL 32935 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE NAME MORGAN, RITA A STREET ADDRESS 1072 HYDE PARK LANE CITY-ST-ZIP MELBOURNE, FL 32935 D.VP TITLE NAME MORGAN, RICHARD STREET ADDRESS 1072 HYDE PARK LANE CITY-ST-ZIP MELBOURNE, FL 32935 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 is changed, or on an attactment with an address, with all other like empowered.

**FILED**