

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039858

Entity Name: MORGAN MILLER, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

1634 EUCLID AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 215-S
HOLLYWOOD, FL 33021

Current Mailing Address:

1634 EUCLID AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 552124
DAVIE, FL 33355

FEI Number: 20-4585801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ
C/O GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK ROAD STE 700
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, MORGAN
Address: 1634 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: CASPI, JOSH
Address: 1634 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, MORGAN
Address: 10951 REDHAWK STREET
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: CASPI, JOSH
Address: 10951 REDHAWK STREET
City-St-Zip: PLANTATION, FL 33324

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: MORGAN MILLER

D

01/24/2008

Electronic Signature of Signing Officer or Director

Date