

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070830

FILED  
Aug 08, 2007  
Secretary of State

Entity Name: MORNINGSTAR SERVICES AND DESIGN, INC.

## Current Principal Place of Business:

450 NW 20TH STREET, APT #303  
BOCA RATON, FL 33431

## New Principal Place of Business:

6551 ARLIEGH CT.  
201  
BOCA RATON, FL 33433

## Current Mailing Address:

450 NW 20TH STREET, APT #303  
BOCA RATON, FL 33431

## New Mailing Address:

6551 ARLIEGH CT.  
BOCA RATON, FL 33433

FEI Number: 03-0596378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGENSTERN, DAMON  
450 NW 20TH STREET, APT #303  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

MORGENSTERN, DAMON  
6551 ARLIEGH CT.  
201  
BOCA RATON, FL 33433 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: \_\_\_\_\_

Electronic Signature of Registered Agent

08/08/2007

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: D ( ) Delete  
Name: MORGENSTERN, DAMON  
Address: 450 NW 20TH STREET, APT #303  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MORGENSTERN, DAMON  
Address: 6551 ARLIEGH CT.  
City-St-Zip: BOCA RATON, FL 33433

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: DAMON MORGENSTERN

D

08/08/2007

Electronic Signature of Signing Officer or Director

Date