

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063900

Entity Name: LIZ MORGAN PR, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

4070 HERSCHEL STREET
SUITE 5
JACKSONVILLE, FL 32210

New Principal Place of Business:

1763 GERALDINE DRIVE
JACKSONVILLE, FL 32205

Current Mailing Address:

4070 HERSCHEL STREET
SUITE 5
JACKSONVILLE, FL 32210

New Mailing Address:

1763 GERALDINE DRIVE
JACKSONVILLE, FL 32205

FEI Number: 26-0341121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ELIZABETH S
4070 HERSCHEL STREET
SUITE 5
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MORGAN, ELIZABETH S
1763 GERALDINE DRIVE
JACKSONVILLE, FL 32205 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: MORGAN, ELIZABETH S
Address: 4070 HERSCHEL ST., SUITE 5
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP/S () Delete
Name: MORGAN, GARRICK T
Address: 4070 HERSCHEL ST., SUITE 5
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: MORGAN, ELIZABETH S
Address: 1763 GERALDINE DRIVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP/S (X) Change () Addition
Name: MORGAN, GARRICK T
Address: 1763 GERALDINE D4070 HERSCHEL ST., SUITE 5
City-St-Zip: JACKSONVILLE, FL 32205

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: GARRICK T. MORGAN

VP/S

01/21/2008

Electronic Signature of Signing Officer or Director

Date