2008 FOR PROFIT CORPORATION "ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTER

## May 12, 2008 8:00 am Secretary of State DOCUMENT # P07000096075 1. Entity Name 05-12-2008 90036 015 \*\*\*150.00 MORGAN TREE HOUSE, INC. Principal Place of Business Mailing Address 1348 NE 188 AVE OLD TOWN FL 32680 PO BOX 1664 OLD TOWN FL 32680 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Po Box 16 164 350 NE 188 AUS Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State 26-0799913 Old Tou Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORGAN, CHERYL A Street Address (P.O. Box Number is Not Acceptable) 1348 NE 188 AVE OLD TOWN FL 32680 Zip Code 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 obtigations of registered agent nd ate il applicable. (NOTE: Registered Agent eigneture required when reinstating) FILE NOW!!!- FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Derete ☐ Change ☐ Addition MORGAN, CHERYL A MAME NAME 1348 NE 188 AVE STREET ADDRESS STREET ADDRESS OLD TOWN FL 32680 CITY-ST-ZIP CITY-ST-ZIP ☐ Daiete ☐ Change ☐ Addition TITLE TITLE NAME MORGAN, TERRY L HAME 1348 NE 188 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLD TOWN FL 32680 CITY-ST-ZIP TR ☐ Defete Change ☐ Addition MARKE ROSENBERG, MELISSA M NAME STREET ADDRESS STREET ADDRESS 1306 NE 642 ST CITY-ST-ZIP CITY-ST-ZIP OLD TOWN FL 32680 Addition 1111 F ☐ Delete TITLE ☐ Change SCHRIMSHER, CANDACE A NAME NAME STREET ADDRESS 1529 SE 51 ST STREET ADDRESS **GAINESVILLE FL 32641** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CDY-ST-78 City-St-ZiP ☐ Addition TITLE ... Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate apolity that ny signature shall have the same legal effect as if made under oath: that I am an efficer or director of the corporation or the receiver or trustee appears in Block 10 or Block 11 if changed, or on an attachment with an address, with attraction of the corporation or the receiver or trustee appears in Block 10 or Block 11 if changed, or on an attachment with an address, with attraction of the corporation or the receiver or trustee appears in Block 10 or Block 11 if changed, or on an attachment with an address, with attraction of the corporation or the receiver or trustee apolity in the corporation of the same legal effect as if made under oath: that I am an efficier or director of the corporation or the receiver or trustee apolity in the corporation or the receiver or trustee apolity in the corporation of the same legal effect as if made under oath: that I am an efficier or director of the corporation or the receiver or trustee apolity in the corporation of the same legal effect as if made under oath: that I am an efficier or director of the corporation or the receiver or trustee apolity in the corporation of the same legal effect as if made under oath: that I am an efficier or director of the corporation or the receiver or trustee apolity in the corporation of the corporation of the corporation or the receiver or trustee apolity in the corporation of the corporation or the corporation of th

NAME OF SIGNING OFFICER OR DIRECTOR

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