2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM DOCUMENT # P37663 **Secretary of State** 1. Entity Name MORGAN-WHITE, LTD., INC. Principal Place of Business Mailing Address 407 BRIARWOOD DRIVE, SUITE 201 407 BRIARWOOD DRIVE, SUITE 201 JACKSON, MS 39206 JACKSON, MS 39206 No Chg-P CR2E034 (11/05) 01032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 64-0756009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS VD TITLE NAME MORGAN, JOHN J. STREET ADDRESS 407 BRIARWOOD DR., SUITE 201 CITY-ST-ZIP JACKSON, MS 39206 PD HILE U00000594743 WHITE, DAVID R NAME 01/23/07-80011-015-150.00 STREET ADDRESS 407 BRIARWOOD DR., SUITE 201 CITY-ST-7IP JACKSON, MS 39206 TITLE EATON, RICHARD L NAME STREET ADDRESS 407 BRIARWOOD DR., SUITE 201 DO NOT WRITE CITY-ST-ZIP JACKSON, MS 39206 TITLE IN THIS SPACE 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10107

956-2028

Data

Daytime Phone #

FILED