2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 28, 2008 08:00 AM DOCUMENT # P93000030037 - as - -**Secretary of State** MORTON WOODWORKERS, INC. Mailing Address Principal Place of Business 227 FLORIDA AVE 227 FLORIDA AVE GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 US US 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3179528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MORTON, NEIL A 227 FLORIDA AVENUE GULF BREEZE, FL 32561 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. (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MORTON, N A NAME STREET ADDRESS 227 FLORIDA AVENUE CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE U00000800150 01/31/08-80005-025 150.00 MORTON, SHAY C NAME 227 FLORIDA AVENUE STREET ADORESS GULF BREEZE, FL 32561 CITY - ST- ZIP TITLE MORTON, MATTHEW C NAME 227 FLORIDA AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GULF BREEZE, FL 32561 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME STREET ADDRESS

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 appears, with all other like empowered.

SIGNATURE:

Daytime Phone #