

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000355

FILED
Jan 05, 2007
Secretary of State

Entity Name: MORGAN FURNITURE CORPORATION

Current Principal Place of Business:

707 SW PARK ST.
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

707 SW PARK STREET
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 65-0459516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, STEPHEN L
707 SW PARK STREET
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

MORGAN, WAYNE A
707 SW PARK STREET
OKEECHOBEE, FL 34972 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: WAYNE MORGAN

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORGAN, STEPHEN
Address: 707 S.W. PARK ST.
City-St-Zip: OKEECHOBEE, FL

Title: DS (X) Delete
Name: MORGAN, WANDA
Address: 707 S.W. PARK ST.
City-St-Zip: OKEECHOBEE, FL 34973

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORGAN, WAYNE
Address: 707 S.W. PARK ST.
City-St-Zip: OKEECHOBEE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WAYNE MORGAN

DP

01/05/2007

Electronic Signature of Signing Officer or Director

Date