2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2008 08:00 AM **DOCUMENT # P94000074406 Secretary of State** 1. Entity Name KATHERINE MORGAN & ASSOCIATES, INC. Mailing Address Principal Place of Business 2415 NW 53 ST 2415 NW 53 ST **BOCA RATON, FL 33496** US BOCA RATON, FL 33496 US 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0523221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAPIRO, EDWARD L DO NOT WRITE 17060-9 EMILE STREET BOCA RATON, FL 33487 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 reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ; Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORGAN, KATHERINE NAME 2415 N.W. 53RD ST STREET APORESS CITY-ST-ZIP BOCA RATON, FL. 33496 000000783538 01/16/08-80017-021 150.00 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental upon 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NÀME STREET ADDRESS CITY-ST-ZIP