2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P95000007026 Jan 24, 2007 08:00 AM **Secretary of State** MORGAN CONSTRUCTORS OF TAMPA BAY, INC. Principal Place of Business Mailing Address 28424 OPENFIELD LOOP WESLEY CHAPEL FL 33543 28424 OPENFIELD LOOP WESLEY CHAPEL FL 33543 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc Suite Apt #, etc 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3290457 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORGAN, DALE Street Address (P.O. Box Number is Not Acceptable) 28424 OPENFIELD LOOP WESLEY CHAPEL FL 33543 City 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title (applicable, DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. U00000600238 mo Detete HILL MORGAN, HAROLD D NAMI NAMI 01/26/07-30001-019 150.00 28424 OPENFIELD LOOP STREET ADDRESS STRULT ADDRESS WESLEY CHAPEL FL 33543-5757 CITY S1-ZIP CITY-ST-7tP Detete Change Addition MORGAN, MARY JEAN NAMI 28424 OPENFIELD LOOP STREET ADDRESS STI4ET ADDRESS WESLEY CHAPEL FL 33543-5757 CITY-ST-ZIP CHY-ST-ZIP Defete Change ☐ Addition HUE 11111 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP Change ☐ Addition Defete NAME NAME STREET LADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete Change Addition HHE THE NAM NAM STREET ADDRESS STREET ADORESS CHY-S1-7IP CHY-ST-7IP DILL THLE Change Addition Delete NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-7IP

if changed, or on an attachment with an address, with all other like empowered.

I hereby 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 and that my signature shall have the same legal effect as if made under eath; 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