

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050051

Entity Name: MORNINGSTAR LAND, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

2901 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2901 SE 6TH. AVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 21243
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 65-0761331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, BASIL S
2901 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GONZALEZ, BASIL S
2901 SE 6TH. AVE
FORT LAUDERDALE, FL 33316 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: _____

Electronic Signature of Registered Agent

04/03/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, BASIL S
Address: 2901 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, BASIL S
Address: 2901 SE 6TH. AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify 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: BASIL S. GONZALEZ

D

04/03/2008

Electronic Signature of Signing Officer or Director

Date