

2006 FOR PROFIT CORPORATION ANNUAL REPORT


08-29-2006 90061 038 ***150.00
P97000051271

FILED

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06 OCT -4 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000051271		
1. Entity Name HORACE A. MORGAN CORPORATION		

Principal Place of Business 3220 NW 179TH ST. MIAMI, FL 33056	Mailing Address 3220 NW 179TH ST. MIAMI, FL 33056
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



08162006 Chg-P CR2E034 (11/05)

4. FEI Number 65-0776007	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
MORGAN, HORACE A 3220 NW 179TH ST. MIAMI, FL 33056		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	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 _____ (NOTE: Registered Agent signature required when re-appointing) DATE _____

FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MORGAN, HORACE A. 3220 NW 179TH ST. MIAMI, FL 33056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 address, with all other like empowered.

SIGNATURE: Horace Morgan 8-23-06 305 495-4177
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

* Do Not Detach * 2/2
Friday, July 07, 2006

Horace A. Morgan Corporation
3220 Northwest 179 Street
Miami, Florida 33056

ATTACHMENT

40102105

~~#P97000051271~~

To Whom It May Concern:

This letter is requesting the late fee be waived on document #P97000051271 for the Horace A. Morgan Corporation. On April 6, 2006 prior to May1, 2006 the appropriate fees and forms was mailed to your office for the Horace A. Morgan Corporation (document #P97000051271) and M L Superior Body Shop (document # P02000019701) . Unfortunately, the postal service has sent the mailing for M L Superior Body Shop and has yet to send the mailing for the Horace A. Morgan Corporation to your office and neither was the mailing sent back to the corporation. So, at this time I am requesting the late fee be waived. Thank you in advance for your cooperation. If there are any questions, please feel free to give me a call at (305) 620-4953.

Thank you,

Horace A. Morgan
President, Horace A. Morgan Corporation

ATTACHMENT

1283

L2750 C1 7B

BAL
BROU
FORD293
40102105
#P700005127

DATE

4-6-06

TO Florida Dept. of State

FOR P97 000051271

H. Morgan Corp

TAX
DEDUCTIBLE

TOTAL

THIS
CHECK

150

OTHER

BALANCE

1284

DATE

4-6-2006

TO FL. Dept. of State

FOR P02000019701

ML Super in Bay shop

TAX
DEDUCTIBLE

TOTAL

THIS
CHECK

150

OTHER

BALANCE

1285

DATE

5-1-2006

TO AMERICAN EXPRESS

FOR

373274504251 000

TAX
DEDUCTIBLE

TOTAL

THIS
CHECK

857

OTHER

BALANCE

HORACE A. MORGAN CORP.

PH. 305-420-4853
3220 N.W. 178TH ST.
MIAMI, FL 33056

Washington Mutual

Washington Mutual Bank, PA
1400 N. 17th St.
Miami, FL 331321-800-188-7000
34 West Duval

COS

PAY
TO THE
ORDER OF

Florida Department of State

11634741 04-27-06 7215 04

4-6-2006

\$ 150

DOLLARS

1284

CS-0413/2070