

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092020

Entity Name: MORZI INVESTMENT, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

10437 TRIANON PLACE
WELLINGTON, FL 33467 US

New Principal Place of Business:

863 EDGEBROOK LANE
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

10437 TRIANON PLACE
WELLINGTON, FL 33467 US

New Mailing Address:

863 EDGEBROOK LANE
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0882520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLINGSWORTH, SCOTT D
10437 TRIANON PLACE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

HOLLINGSWORTH, SCOTT D
863 EDGEBROOK LANE
WEST PALM BEACH, FL 33411 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: SCOTT HOLLINGSWORTH

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLINGSWORTH, SCOTT
Address: 10437 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467 US

Title: S () Delete
Name: HOLLINGSWORTH, MARIA OLGA
Address: 10437 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLINGSWORTH, SCOTT
Address: 863 EDGEBROOK LANE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S (X) Change () Addition
Name: HOLLINGSWORTH, MARIA OLGA
Address: 863 EDGEBROOK LANE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: SCOTT HOLLINGSWORTH

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date