

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097183

FILED  
May 02, 2007  
Secretary of State

Entity Name: MORGAN EQUITY INVESTORS, INC.

## Current Principal Place of Business:

2021 SUNNYDALE BOULEVARD  
CLEARWATER, FL 33765

## New Principal Place of Business:

## Current Mailing Address:

2021 SUNNYDALE BOULEVARD  
CLEARWATER, FL 33765

## New Mailing Address:

FEI Number: 59-3546300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THORN, W. THOMPSON III  
1101 CHANNELSIDE DRIVE  
SUITE 266  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

THORN, W. THOMPSON III  
100 S. ASHLEY DRIVE  
SUITE 1500  
TAMPA, FL 33602 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:

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCE ( ) Delete  
Name: MORGAN, LARRY C  
Address: 2021 SUNNYDALE BOULEVARD  
City-St-Zip: CLEARWATER, FL 33765

Title: CEOP ( ) Delete  
Name: WATTERSON, STUART  
Address: 2021 SUNNYDALE BLVD.  
City-St-Zip: CLEARWATER, FL 33765

Title: D ( ) Delete  
Name: MAGEE, LARRY  
Address: 333 EAST LAKE STREET  
City-St-Zip: BLOOMINGDALE, IL 60108

Title: VPTD ( ) Delete  
Name: REEDY, TERRY  
Address: 333 EAST LAKE STREET  
City-St-Zip: BLOOMINGDALE, IL 60108

Title: ASD ( ) Delete  
Name: THORN, W. THOMPSON III  
Address: 1101 CHANNELSIDE DRIVE, SUITE 266  
City-St-Zip: TAMPA, FL 33602

Title: EVSO ( ) Delete  
Name: HOSKINS, MATT  
Address: 2021 SUNNYDALE BLVD.  
City-St-Zip: CLEARWATER, FL 33765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MORGAN, LARRY C  
Address: 2021 SUNNYDALE BOULEVARD  
City-St-Zip: CLEARWATER, FL 33765

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ASD (X) Change ( ) Addition  
Name: THORN, W. THOMPSON III  
Address: 100 S. ASHLEY DRIVE, SUITE 1500  
City-St-Zip: TAMPA, FL 33602

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STUART E. WATTERSON

CEOP

05/02/2007

Electronic Signature of Signing Officer or Director

Date