

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103638

Entity Name: MORTON MANAGEMENT, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

4123 NEPTUNE ROAD
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

4123 NEPTUNE ROAD
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 59-3545984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, ROGER
5255 MILLSTREAM DRIVE
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

MORTON, ROGER
4123 NEPTUNE ROAD
SAINT CLOUD, FL 34769 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:

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORTON, ROGER
Address: 5255 MILLSTREAM DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

Title: ST () Delete
Name: MORTON, ALICE
Address: 5255 MILL STREAM DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

Title: VP () Delete
Name: MORTON, ANGELA
Address: 2815 BURWOOD
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORTON, ROGER
Address: 4123 NEPTUNE ROAD
City-St-Zip: SAINT CLOUD, FL 34769

Title: ST (X) Change () Addition
Name: MORTON, ALICE
Address: 4123 NEPTUNE ROAD
City-St-Zip: SAINT CLOUD, FL 34769

Title: VP (X) Change () Addition
Name: MORTON, ANGELA
Address: 4123 NEPTUNE ROAD
City-St-Zip: ST. CLOUD, FL 34769

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER W. MORTON

D

02/14/2007

Electronic Signature of Signing Officer or Director

Date