2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 A Secretary of State DOCUMENT # P99000028210 MORRIS CONSOLIDATED ENTERPRISES, INC. Principal Place of Business Mailing Address 616 SPANISH MN DR 616 SPANISH MN DR SUMMERLAND KEY, FL 33042 SUMMERLAND KEY, FL 33042 03192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0926196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, FRED F DO NOT WRITE 616 SPANISH MN DR SUMMERLAND KEY, FL 33042 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U000000896378 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees /25/08-<u>8000s</u> 10. OFFICERS AND DIRECTORS TITLE NAME MORRIS, FRED F JR. STREET ADDRESS 616 SPANISH MAIN DR CITY-ST-ZIP SUMMERLAND KEY, FL 33042 TITLE MORRIS, TERESA A NAME STREET ADDRESS 616 SPANISH MAIN DR CITY-ST-ZIP SUMMERLAND KEY, FL 33042 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS

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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

04/10/2008

305-744-9935

FILED

Daytime Phone #