

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036024

FILED
Apr 26, 2007
Secretary of State

Entity Name: MGI-MORGAN GROUP, INC.

Current Principal Place of Business:

2170 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1128 S POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2170 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1128 S POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0921915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, ROBERT L
2170 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGAN, ROBERT L
Address: 2170 NE 25TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: STD () Delete
Name: MORGAN, JENNIFER L
Address: 2170 NE 25TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JENNIFER L. MORGAN

STD

04/26/2007

Electronic Signature of Signing Officer or Director

Date