

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053367

FILED
Jan 08, 2006
Secretary of State

Entity Name: THE MORGAN EATON GROUP, INC.

Current Principal Place of Business:

661 ALT. 19 N
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

661 ALT. 19 N
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3582502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDKIN, ROBERT
661 ALT 19 N
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

RUDKIN, ROBERT J ST
661 ALT. 19 N
PALM HARBOR, FL 34683 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: ROBERT RUDKIN

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: RUDKIN, ROBERT J
Address: 661 US ALT 19 N
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: RUDKIN, ROBERT J
Address: 661 ALT. 19 N
City-St-Zip: PALM HARBOR, FL 34683 US

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: ROBERT RUDKIN

ST

01/08/2006

Electronic Signature of Signing Officer or Director

Date