

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062186

Entity Name: CATHERINE MORGAN, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

2810 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2810 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

10985 NW 2ND STREET
CORAL SPRINGS, FL 33071

FEI Number: 65-0946216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CATHERINE
2810 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MORGAN, CATHERINE
10985 NW 2ND STREET
CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

04/11/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, CATHERINE
Address: 2810 NE 44TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, CATHERINE
Address: 10985 NW 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: CATHERINE MORGAN

Electronic Signature of Signing Officer or Director

PRES

04/11/2006

Date