2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Jan 09, 2006 08:00 AM Secretary of State **DOCUMENT # P99000103809** MORGAN ENVIRONMENTAL CONSULTING, INC. Principal Place of Business Mailing Address 740 FLORIDA CENTRAL PARKWAY, STE 2004 740 FLORIDA CENTRAL PARKWAY, STE 2004 LONGWOOD, FL 32750 LONGWOOD, FL 32750 CR2E034 (11/05) No Chg-P 01042006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3617687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, H. JAMES DO NOT WRITE 740 FLORIDA CENTRAL PARKWAY, STE 2004 LONGWOOD, FL 32750 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and tale if applicable DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORGAN, H. JAMES NAME 1353 S BLUE LAKE AVENUE STREET ADDRESS DELAND, FL 32724 CITY-ST-ZIP 01/10/06-80007-007 150.00 MILE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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:

MATED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-66 Date

1407 260-0448

Deytime Phone #