2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2007 08:00 AM DOCUMENT # P99000103809 **Secretary of State** MORGAN ENVIRONMENTAL CONSULTING, INC. Principal Place of Business Mailing Address 740 FLORIDA CENTRAL PARKWAY, STE 2004 LONGWOOD FL 32750 740 FLORIDA CENTRAL PARKWAY, STE 2004 LONGWOOD FL 32750 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, atc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Numbor Applied For 59-3617687 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORGAN, H. JAMES Street Address (P.O. Box Number is Not Acceptable) 740 FLORIDA CENTRAL PARKWAY, STE 2004 LONGWOOD FL 32750 City Zip Codo 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 it applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000629857 🗆 Change TITLE ☐ Delete TITLE Addition MORGAN, H. JAMES NAME NAME 02/19/07-80016-025 150.00 1353 S BLUE LAKE AVENUE STREET ADDRESS STREET ADDRESS DELAND FL 32724 CITY-SI-ZIP CITY - ST - ZIP ☐ Delete ☐ Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZiP CITY-ST-ZIP THE ☐ Defete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP HILE Change Addition Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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:

Frakuary 6, 2007 (407) 260 - 0448
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