

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35685

FILED
Jan 31, 2006
Secretary of State

Entity Name: MORGENSTERN INTERNATIONAL, INC.

Current Principal Place of Business:

2626 NW 64TH BLVD
BOCA RATON, FL 33496 US

New Principal Place of Business:

2626 NW 64TH BOULEVARD
BOCA RATON, FL 33496 US

Current Mailing Address:

ONE BOCA PLACE SUITE 411E
2255 GLADES RD
BOCA RATON, FL 33431

New Mailing Address:

ONE BOCA PLACE, SUITE 411E
2255 GLADES ROAD
BOCA RATON, FL 33431

FEI Number: 65-0252605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
2021 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BLAIR, LAURENCE I
ONE BOCA PLACE, SUITE 411E
2255 GLADES ROAD
BOCA RATON, FL 33431 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: LAURENCE I. BLAIR

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGENSTERN, PHILLIS
Address: 2626 NW 64 BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: SVP () Delete
Name: MORGENSTERN, PHYLLIS
Address: 2626 NW 64 BLVD
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORGENSTERN, RICHARD L
Address: 2626 NW 64 BOULEVARD
City-St-Zip: BOCA RATON, FL 33496

Title: SVP (X) Change () Addition
Name: MORGENSTERN, PHYLLIS
Address: 2626 NW 64 BOULEVARD
City-St-Zip: BOCA RATON, FL 33496

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: RICHARD L. MORGENSTERN

PD

01/31/2006

Electronic Signature of Signing Officer or Director

Date