

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35685

FILED
Mar 16, 2007
Secretary of State

Entity Name: MORGENSTERN INTERNATIONAL, INC.

Current Principal Place of Business:

2626 NW 64TH BOULEVARD
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309

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

Name and Address of New Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/16/2007

Electronic Signature of Signing Officer or Director

Date