

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S54642

Entity Name: MORGAN PARKER, INC.

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY, APT 3303
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

333 LAS OLAS WAY
APT 3303
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

P.O. BOX 268225
WESTON, FL 333268225 US

New Mailing Address:

333 LAS OLAS WAY
APT 3303
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0263618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, TIM
1290 WESTON RD SUITE 216
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

POWERS, TIM
333 LAS OLAS WAY
APT 3303
FORT LAUDERDALE, FL 33301 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: TIMOTHY POWERS

09/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOTTLIEB, ERIC
Address: 333 LAS OLAS WAY # 3303
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: ERIC GOTTLIEB

PRES

09/17/2008

Electronic Signature of Signing Officer or Director

Date