## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Jan 31, 2006 08:00 AM DOCUMENT # V01778 Secretary of State 1. Entity Name ROGER C. MORGAN, INC. Principal Place of Business Mailing Address 3983 CHICORA WOOD PL JACKSONVILLE FL 32224 3983 CHICORA WOOD PL JACKSONVILLE FL 32224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 23-2490495 Not Applicat Zio Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENCKE, JOHN G PA 818 A1A NORTH STE 206 PONTE VEDRA BEACH FL 32082 Street Address (P.O. Box Number is Not Acceptable) Zio Code 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 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 11. TITLE TITLE Change Addition ☐ Delete U00000409550 NAME MORGAN, ROGER C. NAME 02/08/06-80103-010 150.00 STREET ADDRESS 3983 CHICORA WOOD PL STREET ADDRESS JACKSONVILLE FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Additio MANE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE S Delete Change Addition MILE\_\_\_\_\_\_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP ☐ Delete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change Adaiti. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 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.

JAN.19, 2006

(904) 223-0345

SIGNATURE: ROGER C. MOTGAN (JODO C. MOTGAN SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR)