2008 FOR PROFIT CORPORATION

FILED Apr 21, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # V01778 1. Entity Name ROGER C. MORGAN, INC. Principal Place of Business Mailing Address 3983 CHICORA WOOD PL 3983 CHICORA WOOD PL JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 US CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2490495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENCKE, JOHN G PA DO NOT WAITE 818 A1A NORTH STE 206 PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D PRESIDENT TITLE MORGAN, ROGER C. NAME STREET ADDRESS 3983 CHICORA WOOD PL JACKSONVILLE, FL 32224 US CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE in this space NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 1 1 L CITY-ST-ZIP ,: TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. SIGNATURE: STORE C. MOTGAN ROGER C. MOTGAN PROSIDENT JAN. 4,08 223-0345

STREET ADDRESS CITY-ST-ZIP .