


2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Jan 19, 2006 8:00 am
Secretary of State


01-19-2006 90070 033 ***150.00

DOCUMENT # 813313
1. Entity Name
MODERN HOMES AND EQUIPMENT CO INC



Principal Place of Business 2467 NORTH DOG RIVER MOBILE, AL 36605	Mailing Address 2467 NORTH DOG RIVER MOBILE, AL 36605
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DO NOT WRITE IN THIS SPACE



01062006 No Chg-P CR2E034 (11/05)

4. FEI Number 63-0370022	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DRLICKA, ERICK M.
30 S. SPRING STREET
P.O. DRAWER 1271
PENSACOLA, FL 32596

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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP <i>President / D</i> ELKINS, STEVEN H. 588 RIDGEWOOD DR DAPHNE, AL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MCPHILLIPS, S T 138 EATON SQUARE MOBILE, AL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCPHILLIPS JR, H M 2404 SPRINGHILL AVE MOBILE, AL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <i>EVP / D</i> FERNANDEZ, L.M. 6509 SUGAR CREEK PLACE MOBILE, AL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <i>Chairman / D</i> MCPHILLIPS, JAMES D 138 EATON SQUARE MOBILE, AL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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: *James D. McPhillips*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: *1-9-06* Daytime Phone #: *251-476-8343*

JAMES D. MCPHILLIPS