

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027798

Entity Name: MODULAR AMERICA, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

340 W. 78TH RD.
HIALEAH, FL 33014

New Principal Place of Business:

10300 GOLDENFERN LANE
KNOXVILLE, TN 37931

Current Mailing Address:

340 W. 78TH RD.
HIALEAH, FL 33014

New Mailing Address:

10300 GOLDENFERN LANE
KNOXVILLE, TN 37931

FEI Number: 59-2633820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'ANDREA, ANTHONY F
340 W. 78TH RD.
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO, () Delete
Name: D'ANDREA, ANTHONY F CEO
Address: 340 W 78TH ROAD
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO, (X) Change () Addition
Name: D'ANDREA, ANTHONY F CEO
Address: 10300 GOLDENFERN LANE
City-St-Zip: KNOXVILLE, TN 37931

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: JOHN D. HENRY

CFO

04/27/2007

Electronic Signature of Signing Officer or Director

Date