ANNUAL REPORT (AR)

DOCUMENT # 380536 1. Entity Name MODULAR SYSTEMS CORPORATION				Apr 12, 2006 08:00 AM Secretary of State
Principal Place of Business 2059 BEACH WOOD ROAD FERNANDINA BEACH FL 32034		Mailing Address 2059 BEACH WOOD FERNANDINA BEACH	ROAD H FL 32034	
2. Principal Place of Business		3. Mailing Address		A SERVINE WHEN IRM BEING BURE 1970R BUR BURN BURN BURN BURN BURN BURN BURN
Suite, Apt. #, etc.		Suite, Apt. #, etc.	_,	1st MOORE CR2E034 (10/05)
City & State		City & State		4. FEI Number 59-1348872 Applied For Not Applied
Zıp	Country	Zip	Country	Certificate of Status Desired Secretary Secre
6. Name and Address of Current Registered Agent Name				7. Name and Address of New Registered Agent
RHODES,R M 2059 BEACH WOOD ROAD FERNANDINA BEACH FL 32034			Street Address	(P.O. Box Number is Not Acceptable)
			City	FL Zip Code
	named entity submits this statement for tions of registered agent.	or the purpose of changing it	s registered affice ar registe	ered agent, or both, in the State of Florida. I am familiar with, and accom
SIGNATURE	Signature, typed or printed name of registered agent	end tido 8 epolicable FNC	TE: Registorea Agent signature require	ed when revisitiviti DATE
After	ILE NOW!!! FEE IS \$150.00 May 1, 2006 Fee Will Be \$550.00 k Payable to Florida Department o			9. Election Campaign Financing \$5.00 May: Trust Fund Contribution. Added to Fees
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RHODES,R M 2059 BEACH WOOD ROAD FERNANDINA BCH. FL	☐ Detete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ ACC 1100000504553
TITLE MAME STREET ADDRESS CITY-ST-ZIP	ST RHODES,R L 2059 BEACH WOOD ROAD FERNANDINA BCH. FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ A4.**
TITLE NAME STREET ADDRESS CHY-ST-ZIP		☐ Deleta	TITLE NAME STREET AODRESS CITY-ST-ZIP	☐ Cheangle ☐ Page :
NITLE NAME STREET ADDRESS CKY-ST-ZIP		☐ Delete	TIFLE NAME STREET ADDRESS CITY-SI-ZIP	☐ Change ☐ Admi
TITLE NAME STREET ADDRESS CATY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
UTLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add***
12. I hereby indicated of the co.	on this report or supplemental report i	s true and accurate and that powered to execute this repo	for the exemptions containing my signature shall have the put as required by Chapter 6	ed in Section 119, Florida Statutes. (further certify that the information is same legal effect as if made under oath, that I am an officer or direction, Florida Statutes; and that my name appears in Block 10 or Block 1

APR. 10, 2006 (904) 261-967-