

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 606826

Entity Name: MODERN PLUMBING INDUSTRIES, INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

255 OLD SANFORD-OVIEDO ROAD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

255 OLD SANFORD-OVIEDO ROAD
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-1884437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACCO, FRANK J
406 AVONDALE COURT
WINTER SPRINGS, FL 32708 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRACCO, FRANK J,
Address: 255 OLD SANFORD-OVIEDO
City-St-Zip: WINTER SPRGS, FL 32708

Title: ST () Delete
Name: VECCHIOLLA, LEONIDES,
Address: 255 OLD SANDFORD-OVIEDO
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ST () Delete
Name: BRACCO, SHERRIL,
Address: 255 OLD SANFORD-OVIEDO
City-St-Zip: WINTER SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AGOSTO, EDDIE,
Address: 255 OLD SANFORD-OVIEDO
City-St-Zip: WINTER SPRGS, FL 32708

Title: TRES (X) Change () Addition
Name: BRACCO, CHARLES,
Address: 255 OLD SANDFORD-OVIEDO
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SEC (X) Change () Addition
Name: BRACCO, ANTHONY,
Address: 255 OLD SANFORD-OVIEDO
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES BRACCO

TRES

05/31/2006

Electronic Signature of Signing Officer or Director

Date