


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2008 08:00 AM
Secretary of State

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| DOCUMENT # F00000003908 1. Entity Name MODTECH HOLDINGS, INC. |  |
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| Principal Place of Business 2830 BARRETT AVENUE PERRIS, CA 92571 | Mailing Address 2830 BARRETT AVENUE PERRIS, CA 92571 |
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DO NOT WRITE IN THIS SPACE



03242008 No Chg-P CR2E034 (11/05)

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|---|--------------------------------|
| 4. FEI Number 33-0825386 | 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

PARACORP INCORPORATED
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303

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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 _____
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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10. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP SAVONA, RONALD 11588 TRAILWAY DRIVE RIVERSIDE, CA 92505 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO SHOGREN, DENNIS L 23172 PALM AVE GRAND TERRACE, CA 92313 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MCGETTIGAN, CHARLES C 2830 BARRETT AVENUE PERRIS, CA 92571 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WICK, MYRON A III 2830 BARRETT AVENUE PERRIS, CA 92571 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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04/11/08-80087-002 150.00

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: *Dennis L. Shogren* 3/31/08 (951) 943-4014
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #