

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004811

FILED
Jan 16, 2007
Secretary of State

Entity Name: MODERN RESIDENTIAL CONCEPTS, INC.

Current Principal Place of Business:

412 W HELM
BROOKFIELD, MO 64628

New Principal Place of Business:

Current Mailing Address:

412 W HELM
BROOKFIELD, MO 64628

New Mailing Address:

FEI Number: 20-3995369 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E 6TH AVE
TALLAHASSEE, FL 32303 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: P () Delete
Name: STINE, WALLY
Address: 5424 NE SCENIC DR
City-St-Zip: LEE SUMMITT, MO 64064

Title: VP () Delete
Name: LINDSAY, JERRY
Address: 24970 HWY M
City-St-Zip: BROOKFIELD, MO 64628

Title: SP () Delete
Name: STINE, EMILY
Address: 5424 NE SCENIC DR
City-St-Zip: LEE SUMMITT, MO 64064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY LINDSAY

VP

01/16/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date