

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71493

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: MODERN WORLD FINANCE CORPORATION

## Current Principal Place of Business:

10352 DENOEU ROAD  
BOYNTON BEACH, FL 34377 US

## New Principal Place of Business:

201 N FEDERAL HWY  
2ND FLOOR  
DEERFIELD BEACH, FL 33441 US

## Current Mailing Address:

10352 DENOEU ROAD  
BOYNTON BEACH, FL 34377 US

## New Mailing Address:

201 N FEDERAL HWY  
2ND FLOOR  
DEERFIELD BEACH, FL 33441 US

FEI Number: 59-2191596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS A. ROEGIER  
10352 DENOEU ROAD  
BOYNTON BEACH, FL 34377 US

## Name and Address of New Registered Agent:

THOMAS A. ROEGIER  
201 N FEDERAL HWY  
2ND FLOOR  
DEERFIELD BEACH, FL 33441 US

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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V (X) Delete  
Name: GLATTLI, BILL  
Address: 10352 DENOEU ROAD  
City-St-Zip: BOYNTON BEACH, FL 34377

Title: ST ( ) Delete  
Name: THOMAS A. ROEGIER,  
Address: 10352 DENOEU ROAD  
City-St-Zip: BOYNTON BEACH, FL 34377

Title: P ( ) Delete  
Name: ELLER, DAREN J.  
Address: 10352 DENOEU ROAD  
City-St-Zip: BOYNTON BEACH, FL 34377

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change ( ) Addition  
Name: THOMAS A. ROEGIER,  
Address: 201 N FEDERAL HWY  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P (X) Change ( ) Addition  
Name: ELLER, DAREN J.  
Address: 201 N FEDERAL HWY  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: THOMAS A. ROEGIER

VP

04/17/2008

Electronic Signature of Signing Officer or Director

Date