


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2007 08:00 AM
Secretary of State

DOCUMENT # G71448

1. Entity Name
 SOUTHERN MODULAR SYSTEMS, INC.



Principal Place of Business
 C/O JOHN A. WOOD
 2925 N. W. 24TH TERRACE
 BOCA RATON, FL 33431

Mailing Address
 C/O JOHN A. WOOD
 2925 N. W. 24TH TERRACE
 BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE



01032007 No Chg-P CR2E034 (11/05)

4. FEI Number
 59-2371756

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

WOOD, JOHN A.
 2925 N.W. 24TH TERRACE
 BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when registering) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV WOOD, JOHN A 2925 NW 24TH TERR BOCA RATON, FL 00000,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WOOD, ANN FAIRFAX 2925 NW 24TH TERR BOCA RATON, FL
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 01/08/07-80029-017-150.00

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: *John A. Wood* JOHN A. WOOD 4 JAN 2007 561-483-7364

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #