

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90228 044 ***158.75

DOCUMENT # H12404 1. Entity Name MODUS OPERANDI, INC.					
Principal Place of Business 122 FOURTH AVENUE INDIALANTIC, FL 32903 US			Mailing Address 122 FOURTH AVENUE INDIALANTIC, FL 32903 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 59-2440972	
5. Certificate of Status Desired ☒		Applied For Not Applicable			
6. Name and Address of Current Registered Agent DYSON, PETER B. 122 FOURTH AVE INDIALANTIC, FL 32903		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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 reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT DYSON, PETER B 122 FOURTH AVENUE INDIALANTIC, FL 32903 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KEUTHAN, CHARLES J JR 122 FOURTH AVENUE INDIALANTIC, FL 32903 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCUTCHEN, ALAN 122 FOURTH AVENUE INDIALANTIC, FL 32903 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete LINSTROTH, JOHN 8 INTERLACHEN CIRCLE WEST PALM BEACH, FL 33401		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete MORCOM, RUSS 339 CORAL WAY STREET INDIALANTIC, FL 32903		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☐ Delete HEILEMAN, MARK 122 FOURTH AVENUE INDIALANTIC, FL 32903		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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:  Charles J. Keuthan, Jr. 4-24-07 321-984-3370 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

SEE ATTACHED SHEET FOR ADDITIONAL DIRECTORS

ATTACHMENT
40084431

Modus Operandi, Inc.

Document # H12404

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2007 Additional Directors

Title	V
Name	Richard Hull
Street Address	122 Fourth Avenue
City-ST-Zip	Indialantic, FL 32903

Title	D
Name	Anthony Catanese
Street Address	4668 Highway A1A
City-ST-Zip	Melbourne Beach, 32951