2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32518

Entity Name: PATRICIA MODINE, INC.

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5660 SUMMERLIN ROAD PORT SAINT LUCIE, FL 34987

Current Mailing Address: New Mailing Address:

5660 SUMMERLIN ROAD PORT SAINT LUCIE, FL 34987

FEI Number: 59-2505190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRENNAN, JOHN T. PATRICIA A MODINE 519 S. INDÍAN RIVER DR. 5660 SUMMERLIN ROAD FT. PIERCE, FL 34950 FT. PIERCE, FL 34987

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: PATRICIA A MODINE 01/14/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MODINE, PATRICIA A. MODINE, PATRICIA A Name: Name: 5660 SUMMERLIN RD. 5660 SUMMERLIN RD. Address: Address: City-St-Zip:

PORT SAINT LUCIE, FL 34987 City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: () Delete Title: VD () Change (X) Addition Name: Name: MODINE. RICHARD R JR Address: Address: 5660 SUMMERLIN ROAD FORT PIERCE, FL 34987 City-St-Zip: City-St-Zip:

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: PATRICIA A MODINE PD 01/14/2008