2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # J46369** 04-30-2007 90437 014 ***150.00 MODÍS, INC. 40020400 Principal Place of Business Mailing Address 1 INDEPENDENT DR 1 INDEPENDENT DR JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 US CR2E034 (11/05) 04242007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0000600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CEO TITLE NAME PAYNE, TIMOTHY STREET ADDRESS ONE INDEPENDENT DRIVE JACKSONVILLE, FL 32202 CITY-ST-ZIP **VPS** TITLE HOLLAND, GREG ONE INDEPENDENT DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 SVT TITLE CROUCH-ROBERT-STREET ADDRESS ONE INDEPENDENT DRIVE DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32202 IN THIS SPACE TITLE AS TUTOR, TYRA ONE INDEPENDENT DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 TITLE COOP NAME CULLEN, JOHN

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:

STREET ADDRESS

CITY-ST-ZIP TITLE

NAME STREET ADDRESS 14401 SWEITZER LANE **LAUREL, MD 20707**

ROBINSON, GERALD

ONE INDEPENDENT DR JACKSONVILLE, FL 32202

FILED