2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P01000010012 1. Entity Name MODERN BUSINESS ENTERPRISES, INC. Principal Place of Business Mailing Address **4288 PROGRESS AVE** 599 5TH AVE SOUTH NAPLES, FL 34102 NAPLES, FL 34104 CR2E034 (11/05) 02082008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-2416585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLANIGAN, JOSEPH L DO NOT WRITE 1187 8TH ST S NAPLES, FL 34102 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agneture required when reinstating) DATE UÜÜÜÜÜÜÜ 16944 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 05/13/08-80021-014 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n TIT) F FLANIGAN, JOSEPH NAME STREET ADDRESS 599 5TH AVE S. CITY-ST-ZIP NAPLES, FL 34102 OVP TIT) F FLANIGAN, CAROL NAME STHEET ADDRESS 599 5TH AVE S. CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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

TITLE NAME STREET ADDRESS CTY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-7IP