

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006687

FILED
May 25, 2006
Secretary of State

Entity Name: MODERN DECK & DOCK, INC.

Current Principal Place of Business:

5900 POWERLINE RD.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5900 POWERLINE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 90-0133916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRELLO, RAYMOND
3550 GALT OCEAN DRIVE
APT. 202
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, CHARLIE
Address: 3550 GALT OCEAN DRIVE, APT. 202
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VST () Delete
Name: PETRELLO, RAYMOND
Address: 3550 GALT OCEAN DRIVE, APT. 202
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP () Change (X) Addition
Name: PANTANO, MARK
Address: 5201 N.W. 2ND AVENUE, #415
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLIE HENRY

P

05/25/2006

Electronic Signature of Signing Officer or Director

Date