2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 08:00 AN Secretary of State DOCUMENT # P04000080332 1. Entity Name MODERN MAILBOX DESIGNS, INC. Principal Place of Business Mailing Address 1372 BENNETT DR P.O. BOX 622-285 OVIEDO FL 32762-2285 LONGWOOD FL 32750 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 20-1821969 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo RODRIGUEZ, ROLANDO 720 FAWN LILY COVE Street Address (P.O. Box Number is Not Acceptable) OVIEDO FL 32766 City -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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HHE TITLE ☐ Change Addition Delete SUMNER, TROY NAMI NAME 5209 S.W. 95TH AVENUE STRULL ADDRESS STREET ADDRESS U00000646818 COOPER CITY FL 33328 CITY-ST-ZIP CITY-ST-792 03/06/07-00047-011 D Delete RHLE TITLE RODRIGUEZ, LUIS NAMI NAME 4880 S.W. 104 AVENUE STREET ADDRESS STRUCT ADDRESS. COOPER CITY FL 33328 CITY-ST-ZIP CHY-ST-ZIP Delete TITLE ☐ Change Addition TITLE RODRIGUEZ, ROLANDO NAME NAME STREET ADDRESS 720 FAWN ULY COVE STREET ADDRESS OVIEDO FL 32766 CHY-ST-ZIP CITY-ST-ZIP ☐ Dolete 11111. ■ Addition HILE Change NAME STRULT ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete THIE Change ☐ Addition HIII: NAME NAME STREET LADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP BHE □ Delete HILE. [T] Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 Statutos; 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: Rolandon Rolling ROLANDO RODEIGUSZ 2/33/1 407-331-6345