

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130101

Entity Name: MODERN MIAMI, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

799 CRANDON BLVD STE #706  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

601 NE 36 STREET  
STE. 1403  
MIAMI, FL 33137

## Current Mailing Address:

799 CRANDON BLVD STE #706  
KEY BISCAYNE, FL 33149

## New Mailing Address:

601 NE 36 STREET  
STE. 1403  
MIAMI, FL 33137

FEI Number: 20-1613932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEGLER, PETER D  
799 CRANDON BLVD STE #706  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

MEGLER, PETER D  
601 NE 36 STREET  
STE. 1403  
MIAMI, FL 33137 US

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

05/01/2006

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: PVTS ( ) Delete  
Name: MEGLER, PETER D  
Address: 799 CRANDON BLVD STE #706  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change ( ) Addition  
Name: MEGLER, PETER D  
Address: 601 NE 36 STREET, STE. 1403  
City-St-Zip: MIAMI, FL 33137

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: PETER D. MEGLER

Electronic Signature of Signing Officer or Director

PVST

05/01/2006

Date