

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000120856

Entity Name: MODERN TECH MOTORS INC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

8590 NW 26TH PLACE
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

8590 NW 26TH PLACE
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 20-3440845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJAREE, ANSHEL
8590 NW 26TH PLACE
SUNRISE, FL 33322 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAJAREE, ANSHEL
Address: 8590 NW 26TH PLACE
City-St-Zip: SUNRISE, FL 33322 US

Title: VP () Delete
Name: DACOSTA, JASON R
Address: 602 N. UNIVERSITY DR.
City-St-Zip: PLANTATION, FL 33323 US

Title: DM (X) Delete
Name: WILSON, LAURA M
Address: 4903 SCHOONER DR.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: GM (X) Delete
Name: GEGA, DEREK S
Address: 602 N. UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: WILSON, LAURA M
Address: 4903 SCHOONER DR.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ANSHEL HAJAREE

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date