

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127222

FILED
Jul 19, 2006
Secretary of State

Entity Name: MODERN METAL FABRICATIONS CORP.

Current Principal Place of Business:

1360 28TH STREET
VERO BEACH, FL 32960 US

New Principal Place of Business:

2360 US#1
VERO BEACH, FL 32960 US

Current Mailing Address:

1360 28TH STREET
VERO BEACH, FL 32960 US

New Mailing Address:

P.O. BOX 924
VERO BEACH, FL 32961 US

FEI Number: 30-0337785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, DAVID W
1360 28TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

PARSONS, DAVID W
2360 US #1
VERO BEACH, FL 32960 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: DAVID WAYNE PARSONS

07/19/2006

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: PARSONS, DAVID W
Address: 1360 28TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: VP () Delete
Name: PARSONS, LINDA S
Address: 1360 28TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: O () Delete
Name: SIMONSON, WILLIAM
Address: 1360 28TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: ST () Delete
Name: PARSONS, ARLENE
Address: 1360 28TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARSONS, DAVID W
Address: 2360 US #1
City-St-Zip: VERO BEACH, FL 32960

Title: VP (X) Change () Addition
Name: PARSONS, LINDA S
Address: 2360 US #1
City-St-Zip: VERO BEACH, FL 32960 US

Title: O (X) Change () Addition
Name: SIMONSON, WILLIAM
Address: 2360 US #1
City-St-Zip: VERO BEACH, FL 32960 US

Title: ST (X) Change () Addition
Name: PARSONS, ARLENE
Address: 2360 US #1
City-St-Zip: VERO BEACH, FL 32960 US

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: DAVID WAYNE PARSONS

P

07/19/2006

Electronic Signature of Signing Officer or Director

Date