

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157617

Entity Name: LAKE O MODULARS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

21312 ST. ANDREWS BLVD.
BOCA RATON, FL 33433

New Principal Place of Business:

7092 BERACASA WAY
BOCA RATON, FL 33433

Current Mailing Address:

21312 ST. ANDREWS BLVD.
BOCA RATON, FL 33433

New Mailing Address:

7092 BERACASA WAY
BOCA RATON, FL 33433

FEI Number: 20-3870237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRALEY, TY
21312 ST. ANDREWS BLVD.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FRALEY, TY
7092 BERACASA WAY
BOCA RATON, FL 33433 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: TY FRALEY

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRALEY, TY
Address: 21312 ST. ANDREWS BLVD.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRALEY, TY
Address: 7092 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433

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: TY FRALEY

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date