

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081414

FILED
May 16, 2007
Secretary of State

Entity Name: MODULAR PLANS DESIGN CO.

Current Principal Place of Business:

225 SOUTH INGRAHAM AVENUE
SUITE 1
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

225 SOUTH INGRAHAM AVENUE
SUITE 1
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-5087968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
225 EAST LEMON STREET
SUITE 351
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MELTON, THOMAS L
225 SOUTH INGRAHAM AVE
SUITE 1
LAKELAND, FL 33801 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: THOMAS L MELTON

05/16/2007

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MELTON, THOMAS L
Address: 225 SOUTH INGRAHAM AVENUE, SUITE 1
City-St-Zip: LAKELAND, FL 33813

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: THOMAS L MELTON

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05/16/2007

Electronic Signature of Signing Officer or Director

Date