
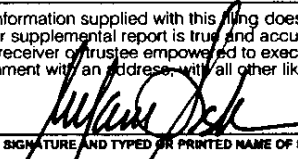


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2007 8:00 am
Secretary of State

03-12-2007 90078 015 ***158.75

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|--|--------------------------------|---|--|-------|---|---------------------------------|------|---------------|--|----------------|-------------------------------|--|-------------|------------------------------|--|-------|-------|--|------|---------------|--|----------------|--------------------------------|--|-------------|----------------------|--|
| DOCUMENT # P06000120189 | |  | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1. Entity Name MODIM INC. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Principal Place of Business % THE KARP LAW FIRM, P.A. 2875 PGA BOULEVARD, SUITE 100 PALM BEACH GARDENS, FL 33410 | | Mailing Address % THE KARP LAW FIRM, P.A. 2875 PGA BOULEVARD, SUITE 100 PALM BEACH GARDENS, FL 33410 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. Principal Place of Business - No P.O. Box # 4779 COLLINS AVENUE | | 3. Mailing Address % ALLAN S. BISK | | | | | | | | | | | | | | | | | | | | | | | | | |
| Suite, Apt. #, etc. 4308 | | Suite, Apt. #, etc. 4308 4779 COLLINS AVE. | | | | | | | | | | | | | | | | | | | | | | | | | |
| City & State MIAMI BEACH FL | | City & State MIAMI BEACH FL | | | | | | | | | | | | | | | | | | | | | | | | | |
| Zip 33140 | | Zip 33140 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Country MIAMI/DADE | | Country MIAMI/DADE | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. Name and Address of Current Registered Agent THE KARP LAW FIRM, P.A. 2875 PGA BOULEVARD SUITE 100 PALM BEACH GARDENS, FL 33410 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div> | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | | | | | | | | | | | | | | | | | | | | | | | |
| <div style="display: flex;"> <div style="flex: 1;"> 10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">D</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>BISK, ALLAN S</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2875 PGA BOULEVARD, SUITE 100</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PALM BEACH GARDENS, FL 33410</td> <td></td> </tr> </table> </div> <div style="flex: 1;"> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">P.T.S</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>ALLAN S. BISK</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4779 COLLINS AVENUE SUITE 4308</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI BEACH FL 33140</td> <td></td> </tr> </table> </div> </div> | | | | TITLE | D | <input type="checkbox"/> Delete | NAME | BISK, ALLAN S | | STREET ADDRESS | 2875 PGA BOULEVARD, SUITE 100 | | CITY-ST-ZIP | PALM BEACH GARDENS, FL 33410 | | TITLE | P.T.S | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | NAME | ALLAN S. BISK | | STREET ADDRESS | 4779 COLLINS AVENUE SUITE 4308 | | CITY-ST-ZIP | MIAMI BEACH FL 33140 | |
| TITLE | D | <input type="checkbox"/> Delete | | | | | | | | | | | | | | | | | | | | | | | | | |
| NAME | BISK, ALLAN S | | | | | | | | | | | | | | | | | | | | | | | | | | |
| STREET ADDRESS | 2875 PGA BOULEVARD, SUITE 100 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CITY-ST-ZIP | PALM BEACH GARDENS, FL 33410 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TITLE | P.T.S | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | | | | | | | | | | | | | | | | | | | | | | | | |
| NAME | ALLAN S. BISK | | | | | | | | | | | | | | | | | | | | | | | | | | |
| STREET ADDRESS | 4779 COLLINS AVENUE SUITE 4308 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CITY-ST-ZIP | MIAMI BEACH FL 33140 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SIGNATURE:  | | ALLAN S. BISK PRESIDENT | | | | | | | | | | | | | | | | | | | | | | | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date 7 MARCH 2007 (305) 604-7799 <small>Daytime Phone #</small> | | | | | | | | | | | | | | | | | | | | | | | | | |