2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P06000120189 FILED 1. Entity Name MODIM INC. Jul 22, 2008 08:00 AM **Secretary of State** Mailing Address Principal Place of Business 477 COLLINS AVENUE % ALLAN S BISK 4779 COLLINS AVE, SUITE 4308 4308 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 No Chg-P CR2E034 (11/05) 07112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5567205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE KARP LAW FIRM, P.A. DO NOT WRITE 2875 PGA BOULEVARD SUITE 100 IN THIS SPACE PALM BEACH GARDENS, FL 33410 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. 医铁色溶液 医内皮氏系统 SIGNATURE 1, 1 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE BISK, ALLAN S NAME STREET ADDRESS 2875 PGA BOULEVARD, SUITE 100 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE U00000955983 BISK, ALLAN S NAME 07/22/08-80011-027 158.75 STREET ADDRESS 4779 COLLINS AVENUE SUITE 4308 MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 regiver 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 attachingent yith arrectly ess with all other like empowered. changed, or on an attacl