

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140839

FILED
Apr 30, 2007
Secretary of State

Entity Name: MODULAR MANUFACTURING, INC.

Current Principal Place of Business:

2334 SOUTH ROCK ROAD
FT. PIERCE, FL 34945 US

New Principal Place of Business:

Current Mailing Address:

2334 SOUTH ROCK ROAD
FT. PIERCE, FL 34945 US

New Mailing Address:

FEI Number: 59-2859822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID A. ARONSON, CPA, P.A.
1000 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHOAT, PETER
Address: 2334 SOUTH ROCK ROAD
City-St-Zip: FT. PIERCE, FL 34945 US

Title: VP () Delete
Name: RHOAT, MARTHA
Address: 2334 SOUTH ROCK ROAD
City-St-Zip: FT. PIERCE, FL 34945 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER RHOAT

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date