2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 08:00 AM Secretary of State **DOCUMENT # P93000087068** MODERNAGE HOME BUILDERS, INC. Principal Place of Business Mailing Address 3843 NW 65TH DRIVE 3843 NW 65TH DRIVE BOCA RATON, FL 33496 US BOCA RATON, FL 33496 US 03122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0458178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RUBENSTEIN, SYLVIA DO NOT WRITE **3843 NW 65TH DRIVE** BOCA RATON, FL 33496 IN THIS SPACE 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. (NOTE: Registered Agent signature required when remainting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RUBENSTEIN, SYLVIA STREET ADDRESS 3843 NW 65TH DRIVE CITY-ST-ZIP BOCA RATON, FL 33496 . 05/08/07-80011-025 150.фо TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NALA 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under each; 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:

FILED