2008 FOR PROFIT CORPORATION

ANNUAL REPORT Jan 28, 2008 08:00 AF **DOCUMENT # P93000087068** Secretary of State 1. Entity Name MODERNAGE HOME BUILDERS, INC. Principal Place of Business Mailing Address 3843 NW 65TH DRIVE 3843 NW 65TH DRIVE BOCA RATON, FL 33496 BOCA RATON, FL 33496 US CR2E034 (11/05) 01142008 No Chg-P 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 6. 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. Signature, typed or presed name of registered agent and title if applicable (NOTE: Registered Agent signisture required when remoteting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RUBENSTEIN, SYLVIA NAME STREET ADDRESS 3843 NW 65TH DRIVE CITY-ST-ZIP BOCA RATON, FL 33496 U00000800410 TITLE 01/31/08+80016+010 150:00 NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attachypent with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP