2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013664

Entity Name: MODGLIN, INC.

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1049 ENISWOOD PARKWAY 5535 GRAND BLVD

PALM HARBOR, FL 34683 SUITE B

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

1049 ENISWOOD PARKWAY 5535 GRAND BLVD

PALM HARBOR, FL 34683 SUITE B

NEW PORT RICHEY, FL 34652

FEI Number: 59-3299512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MODGLIN, RICHARD G
5535 GRAND BLVD

MODGLIN, RICHARD G
5535 GRAND BLVD

NEW PORT RICHEY, FL 34652 US SUITE B

NEW PORT RICHEY, FL 34652 US

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: RICHARD G. MODGLIN

6. MODGLIN 04/20/2007

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: P () Delete Title: P (X) Change () Addition

Name:MODGLIN, RICHARD GName:MODGLIN, RICHARD GAddress:1049 ENISWOOD PARKWAYAddress:7453 COLUMBUS CIRCLE #303

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: TRINITY, FL 34655

Title: V () Delete Title: () Change () Addition

 Name:
 OFRIA, TINA M
 Name:

 Address:
 1121 PENINSULA ROAD
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name:MODGLIN, MARY LName:MODGLIN, ALEXANDER RAddress:1049 ENISWOOD PARKWAYAddress:4912 ODYSSEY AVECity-St-Zip:PALM HARBOR, FL 34683City-St-Zip:HOLIDAY, FL 34690

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD G. MODGLIN P 04/20/2007