

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081974

Entity Name: MODULAR GROUP, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

2826 CERTERPORT CIRCLE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2826 CENTERPORT CIRCLE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2826 CERTERPORT CIRCLE
STE 603
POMPANO BEACH, FL 33064 US

New Mailing Address:

2826 CENTERPORT CIRCLE
POMPANO BEACH, FL 33064 US

FEI Number: 65-0658532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVERDE, FELIPE A
2826 CERTERPORT CIRCLE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LAVERDE, FELIPE A
2826 CENTERPORT CIRCLE
POMPANO BEACH, FL 33064 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:

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAVERDE, FELIPE A
Address: 610 EMERALD WAY WEST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: LAVERDE, BERNARDO R JR
Address: 2926 DC COUNTRY CLUB BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PC () Delete
Name: LAVERDE, BERNARDO P
Address: 610 EMERALD WAY WEST
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LAVERDE, BERNARDO R
Address: 2926 DC COUNTRY CLUB BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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: BERNARDO P. LAVERDE

PC

04/05/2006

Electronic Signature of Signing Officer or Director

Date