

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071239

Entity Name: MODERN FASHION INC.

FILED
Jan 21, 2006
Secretary of State

Current Principal Place of Business:

2924 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

Current Mailing Address:

851 SAN REMO DR
WESTON, FL 33326

New Mailing Address:

15797 S W 20 ST.
DAVIE, FL 33326

FEI Number: 65-0695037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHO, TAE YOUNG
851 SAN REMO DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

KHO, TAE YOUNG
15797 S W 20 ST.
DAVIE, FL 33326 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: TAE Y KHO

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHO, TAE YOUNG
Address: 851 SAN REMO DRIVE
City-St-Zip: WESTON, FL 33326

Title: STD () Delete
Name: KHO, YOUNG HEE
Address: 851 SAN REMO DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHO, TAE YOUNG
Address: 15797 S W 20 ST.
City-St-Zip: DAVIE, FL 33326

Title: STD (X) Change () Addition
Name: KHO, YOUNG HEE
Address: 15797 S W 20 ST.
City-St-Zip: DAVIE, FL 33326

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: TAE Y KHO

P

01/21/2006

Electronic Signature of Signing Officer or Director

Date