2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 19, 2006 8:00 am Secretary of State DOCUMENT # P97000083648 05-19-2006 90162 001 ***300.00 MODERN MOBILE HOMES, INC. Principal Place of Business Mailing Address P.O. BOX 360813 MELBOURNE FL 32936-0813 6486 SOUTH U.S. HWY. 1 ROCKLEDGE FL 32955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0785774 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CREES, SILAS RAY Street Address (P.O. Box Number is Not Acceptable) 1170 SARNO RD. MELBOURNE FL 32935 Zip Code City 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 Signature, typed or printed name of registered agout and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PSD** ☐ Delete TITLE ☐ Change ☐ Addition NAME CREES, SILAS RAY STREET ADDRESS 1170 SARNO RD. STREET ADDRESS CITY-S1-ZIP MELBOURNE FL 32935 CITY-ST-7/P TITLE ☐ Deleic TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE Change Addition TATRE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY - ST- 7IP Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY - ST- 7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachment with an address, with all other like empowered.

President

SIGNATURE:

FILED

4-27-06 321-223-5002