

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62003

FILED
Feb 23, 2006
Secretary of State

Entity Name: MODULAR CONTRACTORS, INC.

Current Principal Place of Business:

8200 NW 52ND TERRACE
SUITE 106
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8200 NW 52ND TERRACE
SUITE 106
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0357960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, TOD ANDREW
% LAW OFFICE OF TOD ANDREW WESTON, P.A.
9130 S DADELAND BLVD 1511
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KESHEN, NELSON C ESQ.
9130 S DADELAND BLVD
SUITE 1511
MIAMI, FL 33156 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: NELSON C. KESHEN

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOWROUZI, SHAHRDAD
Address: 8200 NE 52 TERRACE, SUITE 106
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOWROUZI, SHAHRDAD
Address: 8200 NW 52 TERRACE, SUITE 106
City-St-Zip: MIAMI, FL 33166

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: SHARDAD NOWROUZI

PRES

02/23/2006

Electronic Signature of Signing Officer or Director

Date