

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V62003

FILED
Mar 07, 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:**KESHEN, NELSON C ESQ.
9130 S DADELAND BLVD
SUITE 1511
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHAHRDAD NOWROUZI

PD

03/07/2006

Electronic Signature of Signing Officer or Director

Date