

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62003

FILED
Feb 13, 2007
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:

3160 FLORIDA AVENUE
MIAMI, FL 33133

Current Mailing Address:

8200 NW 52ND TERRACE
SUITE 106
MIAMI, FL 33166

New Mailing Address:

3160 FLORIDA AVENUE
MIAMI, FL 33133

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

Election Campaign Financing Trust Fund Contribution ().

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: PD (X) Change () Addition
Name: NOWROUZI, SHAHRDAD
Address: 3160 FLORIDA AVENUE
City-St-Zip: MIAMI, FL 33133

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: SHAUN NOWROUZI

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date