

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004787

Entity Name: MAKO STRUCTURES, INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

5650 EL CAMINO REAL
SUITE 235
CARLSBAD, CA 92008 US

New Principal Place of Business:

Current Mailing Address:

5650 EL CAMINO REAL
SUITE 235
CARLSBAD, CA 92008 US

New Mailing Address:

FEI Number: 94-3304255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARDLE, L. BRUCE
1450 FLAGLER AVE
#15
JACKSONVILLE, FL 32207 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: WRIGHT, CAESAR
Address: 5650 EL CAMINO REAL SUITE 235
City-St-Zip: CARLSBAD, CA 92008

Title: VSTD () Delete
Name: BRANON, DIANE
Address: 5650 EL CAMINO REAL, SUITE 235
City-St-Zip: CARLSBAD, CA 92008

Title: C () Delete
Name: BRANON, MICHAEL
Address: 5650 EL CAMINO REAL, SUITE 235
City-St-Zip: CARLSBAD, CA 92008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CAESAR WRIGHT

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date