

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005824

FILED
Jan 25, 2007
Secretary of State

Entity Name: MAKENA MORTGAGE COMPANY

Current Principal Place of Business:

7170 CHAGRIN ROAD
CHAGRIN FALLS, OH 44023

New Principal Place of Business:

103 SOUTH STREET
SUITE 2
CHARDON, OH 44024

Current Mailing Address:

P.O. BOX 962
CHARDON, OH 44024

New Mailing Address:

FEI Number: 34-1969798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROHRBAUGH, WAYNE A
258 S.E. 6TH AVENUE
SUITE 4
DELRAY BEACH, FL 33483 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: CPVS () Delete
Name: RIZZO, ROBERT F
Address: 7170 CHAGRIN ROAD
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: T () Delete
Name: RIZZO, ROBERT F
Address: 7170 CHAGRIN ROAD
City-St-Zip: CHAGRIN FALLS, OH 44023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPVS (X) Change () Addition
Name: RIZZO, ROBERT F
Address: 103 SOUTH STREET, SUITE 2
City-St-Zip: CHARDON, OH 44024

Title: T (X) Change () Addition
Name: RIZZO, ROBERT F
Address: 103 SOUTH STREET, SUITE 2
City-St-Zip: CHARDON, OH 44024

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: ROBERT F. RIZZO

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

_____ Date