

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002392

FILED
Jan 29, 2007
Secretary of State

Entity Name: MAK FINANCIAL GROUP OF NEW YORK, INC.

Current Principal Place of Business:

1517 VOORHIES AVE., 4TH FL
BROOKLYN, NY 11235

New Principal Place of Business:

106-14 CORONA AVENUE
CORONA, NY 11368

Current Mailing Address:

1517 VOORHIES AVE., 4TH FL
BROOKLYN, NY 11235

New Mailing Address:

106-14 CORONA AVENUE
CORONA, NY 11368

FEI Number: 20-2621268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DR., STE.4
WESTON, FL 33331 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: PCD () Delete
Name: RYBAK, SERGEY
Address: 2666 EAST 24TH STREET, #1A
City-St-Zip: BROOKLYN, NY 11235

Title: VCD () Delete
Name: RYBAK, OLEG
Address: 2666 EAST 24TH STREET, #1A
City-St-Zip: BROOKLYN, NY 11235

Title: VP () Delete
Name: FERNANDEZ, DAVID
Address: 93 HEARTH LANE
City-St-Zip: WESTBURY, NY 11590

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 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: DAVID FERNANDEZ

VP

01/29/2007

Electronic Signature of Signing Officer or Director

Date