2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # M32395 M.J. KOKEN COMPANY, INCORPORATED

FILED Feb 21, 2007 08:00 AM Secretary of State

Principal Place of Business 516 NE 2ND STREET GAINESVILLE, FL 32601 US Mailing Address 516 NE 2ND STREET GAINESVILLE, FL 32601 US CAINESVILLE, FL 32601 US DO NOT WRITE IN THIS SPACE				02122007 4. FEI Numb 59-273	02122007 No Chg-P CR2E034 (11/05) 4. FEI Number		
6. Name and Address of Current Registered Agent							
KOKEN, MELINDA 516 NE 2ND STREET GAINESVILLE, FL 32601				DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	U0000064278 03/01/07-80058	1 -003 150.00	
10. OFFICERS AND DIRECTORS					I		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KOKEN, MELINDA 516 NE 2ND STREET GAINESVILLE, FL 32601						
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME			DO NOT WRITE IN THIS SPACE				
STREET ADDRESS CITY-ST-ZIP TITLE							
NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.