

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018223

Entity Name: MAKLIN CORPORATION

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

C/O COMPANY EXPRESS (DELAWARE) LIMITED
6 BEACON ST STE 725
BOSTON, MA 021083810

New Principal Place of Business:

4 ZOLOTOROGSKIJ AVE APT 38
MOSCOW, NA 119034 RU

Current Mailing Address:

C/O COMPANY EXPRESS (DELAWARE) LIMITED
6 BEACON ST STE 725
BOSTON, MA 021083810

New Mailing Address:

C/O COMPANY EXPRESS (DELAWARE) LIMITED
601 HERITAGE DR., SUITE 207
JUPITER, FL 33458 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANY EXPRESS (DELAWARE) LIMITED, INC.
1195 LYNRIDGE LN NE
PALM BAY, FL 329072254 US

Name and Address of New Registered Agent:

COMPANY EXPRESS (DELAWARE) LIMITED, INC.
601 HERITAGE DR
SUITE 207
JUPITER, FL 33458 US

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: SERGEI OSETROV

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POLYAKOV, ALEXANDR
Address: 4 ZOLOTOROGSKIJ AVE APT 38
City-St-Zip: MOSCOW, NA 119034 RU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEXANDR POLYAKOV

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04/30/2007

Electronic Signature of Signing Officer or Director

Date