

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107143

Entity Name: MAKI CONSTRUCTION, INC.

FILED
Feb 26, 2006
Secretary of State

Current Principal Place of Business:

510 BUSINESS PARKWAY
BAY 8
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

4386 GARDENIA DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1148787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLYNN, DENNIS P CPA
3898 VIA POINCIANA STE 13
LAKE WORTH, FL 33467 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: D () Delete
Name: MAKI, JANNE
Address: 4386 GARDENIA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 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: JANNE MAKI

D

02/26/2006

Electronic Signature of Signing Officer or Director

_____ Date