

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062153

FILED
Jul 11, 2006
Secretary of State

Entity Name: MAKOTO INC.

Current Principal Place of Business:

607 PALM KEY COURT
201
ORLANDO, FL 32825 US

New Principal Place of Business:

511 TREE SHORE DR.
ORLANDO, FL 32825 US

Current Mailing Address:

607 PALM KEY COURT
201
ORLANDO, FL 32825 US

New Mailing Address:

511 TREE SHORE DR.
ORLANDO, FL 32825 US

FEI Number: 20-2755552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOPPERT, MAKOTO
607 PALM KEY COURT
201
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

SCHOPPERT, MAKOTO
511 TREE SHORE DR
ORLANDO, FL 32825 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:

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHOPPERT, MAKOTO
Address: 607 PALM KEY COURT, #201
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SCHOPPERT, MAKOTO
Address: 511 TREE SHORE DR
City-St-Zip: ORLANDO, FL 32825 US

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: MAKOTO SCHOPPERT

MR.

07/11/2006

Electronic Signature of Signing Officer or Director

Date