

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097387

FILED
Mar 20, 2006
Secretary of State

Entity Name: M.A.K PLUS INVESTMENT GROUP, INC

Current Principal Place of Business:

2290 NW BOCA RATON BLVD
STE 3
BOCA RATON, FL 33431 US

New Principal Place of Business:

5172 NW 84TH RD
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

2290 NW BOCA RATON BLVD
STE 3
BOCA RATON, FL 33431 US

New Mailing Address:

5172 NW 84TH RD
CORAL SPRINGS, FL 33067 US

FEI Number: 83-0434299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, KETTLIE
5172 NW 84TH RD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

KERSAINT, ESNAIDER
5172 NW 84TH RD
CORAL SPRINGS, FL 33067 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: ESNAIDER KERSAINT

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERSAINT, ESNAIDER
Address: 5172 NW 84TH RD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: CMD () Delete
Name: KERSAINT, KETELIE
Address: 5172 NW 84TH RD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: SNIZEK, MARIE-YVES
Address: 2290 NW BOCA RATON BLVD STE 3
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KERSAINT, REGINE
Address: 5172 NW 84TH RD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Change () Addition
Name: CHARLES, KETTLIE
Address: 5172 NW 84TH RD
City-St-Zip: CORAL SPRINGS, FL 33067

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: ESNAIDER KERSAINT

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date