

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108288

Entity Name: THE MAKEN GROUP, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2247 PALM BEACH LAKES
203
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2247 PALM BEACH LAKES
203
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-3253464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKER, MAYUR
2247 PALM BEACH LAKES BLVD #203
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MAKEN, MAYUR
2247 PALM BEACH LAKES BLVD #203
WEST PALM BEACH, FL 33409 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: M. MAKEN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAKEN, MAYUR
Address: 16168 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: M. MAKEN

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date