2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 21, 2007 8:00 am **Secretary of State** DOCUMENT # P06000011095 1. Entity Name 02-21-2007 90027 047 ***150.00 MAKO FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 1300 N.W. 167TH STREET 1300 N.W. 167TH STREET MIAMI GARDENS FL 33169 MIAMI GARDENS FL 33169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1125 Satisles Street 1861 N. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Svite 114 State 4. FEI Number Applied For 55-0914474 Not Applicable Country OS A \$8.75 Additional 5. Certificate of Status Desired 3020 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOTZEN, MATTHEW C (P.O. Box Number is Not Acceptable) 1300 N.W. 167TH STREET SUITE 1 MIAMI GARDENS FL 33169 Zip Code 020 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150:00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President TITLE Defete HILE Change KOTZEN, MATTHEW C NAME NAME 1300 N.W. 167TH STREET, SUITE 1 STREET ADDRESS STREET ADDRESS MIAMI GARDENS FL 33169 CITY ST-7/P CHY ST ZIP THLE Delete HILE NAMI NAMI STEET ADDRESS STREET LADDRESS CHY S1-7IP CHY ST ZIP 11111 Delate $\Pi\Pi$ Ghange -- Addition NAME NAME STREET ADDRESS STREET LANDRESS CITY ST-ZIP CHY SI-7P IME ☐ Defete 10114 ☐ Change Addition NAMI NAM STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST ZIP Delete TITLE 1110 Change ☐ Addition NAMI NAME STREET ADDRESS STRUET ADDRESS CITY - ST- ZIP CHY ST-782 THE THE Delete ☐ Change ■ Addition NAMI STREET ADDRESS STREEL ADORESS CITY ST-ZIP CHY SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Matthew C. Kotzen

FILED