2006 FOR PROFIT CORPORATION

Feb 03, 2006 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # P94000047286 02-03-2006 90007 039 ***150.00 MAKO MARINE INTERNATIONAL, INC. Principal Place of Business Mailing Address 1181 OLD CAROLEEN ROAD 2500 E KEARNEY FOREST CITY, NC 28043 SPRINGFIELD, MO 65898 No Chg-P 01202006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0501535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CEO BURROUGHS, KEN NAME 2500 E KEARNEY STREET ADDRESS CITY-ST-ZIP SPRINGFIELD, MO 65898 TITLE SMITH, STEVE NAME 2500 E KEARNEY STREET ADDRESS SPRINGFIELD, MO 65898 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the provided to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact them with an address with all otherwise spinoured.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Steve W. Smith

01/24/06

(417) 873-5900

FILED

Daytime Phone #