2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

FILED
May 01, 2006 08:00 AN
Secretary of State

| DOCUMENT #P95000025407 1. Entity Name M.A.K. MAUFACTURING, INC. | | | | | Secr | etary of State | |
|--|--|--|---|-----------------------------------|---|------------------------|--|
| Principal Place 13742 CR 4 TAVARES, FI | | Mailing Address 13742 CR 448 TAVARES, FL 32778 | | | | | |
| DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent | | | | 02272006 4. FEI Numb 59-331 | 02272006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For Not Applicable 59-3310063 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required | | |
| HUCHINGSON, ELLEN 36408 FISH CAMP RD GRAND ISLAND, FL 32735 | | | | DO NOT WRITE 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 | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | | 55.00 May Be idded to Fees | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS | P BARRETT, L. THOMAS 13742 CR 448 TAVARES, FL 32778 | | · | | - | 3913 069-019 158.75 | |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | NOT WE | : : : :: | |
| 12. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered 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 attachment with an address, with all other like empowered. | | | | | | | |