2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE

STREET ADDRESS

FILED Feb 25, 2008 08:00 AN **DOCUMENT # P95000025407** Secretary of State 1. Entity Name M.A.K. MAUFACTURING, INC. Principal Place of Business Mailing Address 13742 CR 448 13742 CR 448 TAVARES, FL 32778 TAVARES, FL 32778 02202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3310063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **HUCHINGSON, ELLEN** DO NOT WRITE 36408 FISH CAMP RD GRAND ISLAND, FL 32735 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 title if epplicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees D After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MALÉ BARRETT, L. THOMAS STREET ADDRESS 13742 CR 448 CITY-ST-ZIP TAVARES, FL 32778 U00000839055 03/05/08-80050-022 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIII F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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.