2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2008 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P97000047091 1. Entify Name MAJ-ROD, INC. Principal Place of Business Mailing Address 8604 TOMPSON POINT RD 8604 TOMPSON POINT RD SAINT LUCIE WEST, FL 34986 SAINT LUCIE WEST, FL 34986 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 65-0757275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent ZAHARAKO, JAMES DO NOT WRITE 8604 TOMPSON POINT RD SAINT LUCIE WEST, FL 34986 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 applicable. (NOTE: Registered Agent aignature required when remasting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZAHARAKO, JAMES NAME n4/23/08-80101-018 150.00 STREET ADDRESS 8604 TOMPSON POINT RD CITY-ST-ZIP SAINT LUCIE WEST, FL 34986 TITLE ZAHARAKO, DOROTHY B MALAF STREET ADDRESS 8604 TOMPSON POINT RD CITY-ST-ZIP SAINT LUCIE WEST, FL 34986 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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. 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 impowered 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 adurtess, with all other like empowered.

FILED