

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089042

Entity Name: RVK MAKO HOLDINGS, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

108 TEAL NEST COURT
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

108 TEAL NEST COURT
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 59-3480594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEELER, ROSS V
Address: 108 TEAL NEST CT
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: POLISNER, RICHARD
Address: 335 N. ROSCOE BLVD
City-St-Zip: PONE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSS V. KEELER

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date