2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2006 8:00 am **Secretary of State DOCUMENT # P99000083046** 1. Entity Name 07-12-2006 90002 006 ***150.00 **MAJKO INC** Principal Place of Business Mailing Adoress 10561 ROYAL CARIBBEAN CIR. 10561 ROYAL CARIBBEAN CIR. BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apl. #, etc. 07032006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 65-0950026 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COHEN JOEL Street Address (P.O. Box Number is Not Acceptable) 10561 ROYAL CARIBBEAN CIR. BOYNTON BEACH, FL 33437 City Zip Code 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 Symbolic specific princil come of expelience against and like 4 applicable (NOTE, Registered Agent agrishure required when resistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete me Change Addition GLADYS COHEN LIGHEAN CIR COHEN, JOEL ... HAME NAME 10561 ROYAL CARIBBEAN CIRCLE STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33437 01Y-51-ZP BOYNTON BEACH, FL 33437 CITY-ST-ZIP Change Addition NOF THE Delete ALAN COHEN 35 PARK DR MAME HAVE STREET ADDRESS STREET ADDRESS OLD BETHPAGE, NY 11804 CIY-ST-ZP C2TY-S1-70P Change Addition ☐ Delete TITLE KAREN WEBER 62ELM AUG MALE WHE STREET ADDRESS STREET ADDRESS SMITHTOWN NY 11787 CTTY-57-759 CTY-ST-77P THE F ☐ Defete mir Addition MALE HAVE STREET ADDRESS STREET ADORESS CHY-ST-ZP DIY-ST-ZP mt€ Detete Addition MALE MANE STREET ADDRESS STREET ADORESS CSTY-ST-7/2 CTIY-ST-ZIP nn e ☐ Dalete TITLE Change ☐ Addition HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CIY-SI-7P 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 of 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 of supplied with all officer or director of the corporation or the receiver of trustee employeed 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 tike empowered. 7-3-06 561-742-9695 SIGNATURE OTYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED