2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2008 08:00 All Secretary of State DOCUMENT # P99000083046 - ---1. Entity Name MAJKO INC Mailing Address Principal Place of Business 10561 ROYAL CARIBBEAN CIR. 10561 ROYAL CARIBBEAN CIR. BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0950026 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COHEN, JOEL DO NOT WRITE 10561 ROYAL CARIBBEAN CIR. BOYNTON BEACH, FL 33437 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 signature required when reinstating) DATE 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 U00000879888 NAME COHEN, JOEL 04/15/08-80038-017 150.nn STREET ADDRESS 10561 ROYAL CARIBBEAN CIRCLE CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME COHEN, GLADYS 10561 ROYAL CARIBBEAN CIR STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME COHEN, ALAN 35 PARK DR. STREET ADORESS DO NOT WRITE CITY-ST-ZIP OLD BETHPAGE, NY 11804 IN THIS SPACE TITLE WEBER, KAREN NAME STREET ADDRESS **62 ELM AVE** SMITHTOWN, NY 11787 CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZP TΠF NVME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 preciule 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

SIGNATURE:

FILED