


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 09, 2006 8:00 am
Secretary of State

02-09-2006 90044 020 ***150.00

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| DOCUMENT # P99000099002 |  |
| 1. Entity Name MGV-MAK, INC. | |

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| Principal Place of Business 12 NE 188TH STREET NORTH MIAMI, FL 33179 | Mailing Address 12 NE 188TH STREET NORTH MIAMI, FL 33179 |
|--|--|

60013457



01202006 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 65-0962505 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent MAK, GEORGE 12 NE 188TH STREET NORTH MIAMI, FL 33179 |
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IN THIS SPACE**

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|---|------------|
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | DATE _____ |

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| FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PT MAK, GEORGE 12 NE 188 ST MIAMI, FL 33179 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S KERR, RONALD 12 NE 188 ST MIAMI, FL 33179 |
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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 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.

| | | |
|--|------------|-----------------------|
| SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | Date _____ | Daytime Phone # _____ |
|--|------------|-----------------------|