

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119236

FILED
May 31, 2006
Secretary of State

Entity Name: THE MAJESTIC INVESTMENT GROUP, INC.

Current Principal Place of Business:

PO BOX 26033
TAMARAC, FL 33320 US

New Principal Place of Business:

4561 NW 70 AVE
LAUDERHILL, FL 33319 US

Current Mailing Address:

PO BOX 26033
TAMARAC, FL 33320 US

New Mailing Address:

4561 NW 70 AVE
LAUDERHILL, FL 33319 US

FEI Number: 84-1689975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUNDTREE, ROBERT
1715 NORTH STATE ROAD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LUE, KAREN G PRES
4561 NW 70 AVE
LAUDERHILL, FL 33319 US

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: KAREN G. LUE

05/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUE, KAREN
Address: PO BOX 26033
City-St-Zip: TAMARAC, FL 33320 US

Title: VP () Delete
Name: LUE, NIGEL
Address: PO BOX 26033
City-St-Zip: TAMARAC, FL 33320 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUE, KAREN G
Address: 4561 NW 70 AVE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP (X) Change () Addition
Name: LUE, NIGEL G
Address: 4561 NW 70 AVE
City-St-Zip: LAUDERHILL, FL 33319 US

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: KAREN G. LUE

PRES

05/31/2006

Electronic Signature of Signing Officer or Director

Date