

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006302

FILED  
Jan 20, 2006  
Secretary of State

Entity Name: MAJESTIC THOROUGHbred INVESTMENTS INC.

## Current Principal Place of Business:

307 HIGH STREET  
WHITBY, ONTARIO CANADA, L1N 5H7

## New Principal Place of Business:

307 HIGH STREET  
WHITBY, ON L1N 5H7 CA

## Current Mailing Address:

307 HIGH STREET  
WHITBY, ONTARIO CANADA, L1N 5H7

## New Mailing Address:

307 HIGH STREET  
WHITBY, ON L1N 5H7 CA

FEI Number: 95-0356346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BREGER, RICHARD P P.A.  
20801 BISCAYNE BLVD.  
SUITE 403  
AVENTURA, FL 33180 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: P ( ) Delete  
Name: PAQUETTE, BRUCE  
Address: 1333 BLOOR STREET, SUITE 2504  
City-St-Zip: MISSISSAUGA, ONTARIO L4Y3T6, OC

Title: S ( ) Delete  
Name: RENAUD, MARC A  
Address: 307 HIGH STREET  
City-St-Zip: WHITBY, ONTARIO CANADA, L1N 5H7 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PAQUETTE, BRUCE  
Address: 1000 BLOOR STREET, SUITE PH10  
City-St-Zip: MISSISSAUGA, ON L4Y 3Z2 CA

Title: S (X) Change ( ) Addition  
Name: RENAUD, MARC A  
Address: 307 HIGH STREET  
City-St-Zip: WHITBY, ON L1N 5H7 CA

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: MARC RENAUD

S

01/20/2006

Electronic Signature of Signing Officer or Director

Date