2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 A Secretary of State DOCUMENT # F60784 1. Entity Name MAJESTIC BUILDER SUPPLY, INC. Principal Place of Business Mailing Address 2815 N.W. 17TH AVENUE 2815 N.W. 17TH AVENUE MIAMI, FL 33142 MIAMI, FL 33142 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2162052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent R. V. MARTIN HARDWARE DO NOT WRITE 2815 N.W. 17 AVENUE MIAMI, FL 33142 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. 94 P. S. C. SIGNATURE (NOTE: Registered Agent signature required when rematating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000894745 TIBLE 04/24/08-80040-022 150.00 NAME VIDRI, RAMON STREET ADDRESS 151 CRANDON BLVD, #830 CITY-ST-ZIP KEY BISCAYNE, FL TITLE NAME VIDRI, RICHARD STREET ADDRESS 151 CRANDON BLVD, #830 CTY-ST-ZP KEY BISCAYNE, FL SD TITLE VIDRI, PATRICIA NAME STREET ADDRESS. 151 CRANDON BLVD, #830 DO NOT WRITE CITY-ST-78P KEY BISCAYNE, FL IN THIS SPACE MALE VIDRI, RAMON, JR. STREET ADORESS 151 CRANDON BLVD, #830 CITY-ST-ZP KEY BISCAYNE, FL TITLE NAME STREET ADDRESS CITY-ST-ZP

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:

NAME STREET ADORESS CITY-ST-7P

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4/10/08 (305)6351618

FILED