2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64164

FILED Jan 18, 2008 Secretary of State

Entity Name: MAJOR FLORIDA ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** 2790 NICOLE AVENUE 2790 NICOLE AVENUE P.O. BOX 421215 KISSIMMEE, FL 347428215 KISSIMMEE, FL 347428215 **New Mailing Address: Current Mailing Address:** 2790 NICOLE AVENUE P.O. BOX 421215 KISSIMMEE, FL 347428215 FEI Number: 59-2346164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEPHEN G. MAJORS 2790 NICOLE AVENUE KISSIMMEE, FL 34744 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition STEPHEN G. MAJORS, Name: Name: 2790 NICOLE AVENUE Address: Address: City-St-Zip: KISSIMMEE, FL 347421215 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: MICHELLE MAJORS, Name: 2790 NICOLE AVENUE Address: Address: KISSIMMEE, FL 347421215 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN G MAJORS **PRES** 01/18/2008