2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # J05189 01-25-2007 90056 027 ***150.00 1. Entity Name MAJESTIC HOMES ENTERPRISES, INC. Principal Place of Business Mailing Address 40005730 6406 E FOWLER AVE 101 E. KENNEDY BLVD. TAMPA, FL 33617 **SUITE 2800** TAMPA, FL 33602 2. Principal Place of Business - No P.O. Box# 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072007 CR2E034 (12/06) Cha-P City & State 4 FELNumber Applied For City & State 59-2676530 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INGLIS, JOHN S Street Address (P.O. Box Number is Not Acceptable) SHUMAKER, LOOP & KENDRICK, LLP 101 E. KENNEDY BLVD., STE. 2800 TAMPA, FL 33602 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** Delete Change ☐ Addition TITLE TITLE LUTMAN, MIKE NAME STREET ADDRESS 6406 E FOWLER AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33617 VΡ ☐ Defete TITLE ☐ Change ☐ Addition TITLE Lutman, Thelma NAME **LUTZMAN, THELMA** NAME STREET ADDRESS 6406 E FOWLER AVE STREET ADDRESS TAMPA, FL 33617 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Mike Lutman

FOER OR DIRECTOR

FILED

Jan 25, 2007 8:00 am

1/15/07 (813)989-1158

Daytime Phone #