

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004959

Entity Name: MAJESTIC MORTGAGE CREDIT, INC.

FILED
Jun 14, 2006
Secretary of State

Current Principal Place of Business:

901 S. STATE RD. 7, #210
HOLLYWOOD, FL 33023

New Principal Place of Business:

5220 SOUTH UNIVERSITY DR
SUITE#108
DAVIE, FL 33328

Current Mailing Address:

901 S. STATE RD. 7, #210
HOLLYWOOD, FL 33023

New Mailing Address:

5220 SOUTH UNIVERSITY DR
SUITE#108
DAVIE, FL 33328

FEI Number: 65-0970713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVERPOOL, RUTH
8428 W OAKLAND PK BLVD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WHITTINGHAM, PETER
5220 SOUTH UNIVERSITY DR
SUITE#108
DAVIE, FL 33328 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: PETER WHITTINGHAM

06/14/2006

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: WHITTINGHAM, PETER
Address: 901 ST RD 7 #210
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITTINGHAM, PETER
Address: 5220 SOUTH UNIVERSITY DR #108
City-St-Zip: DAVIE, FL 33328

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: PETER WHITTINGHAM

P

06/14/2006

Electronic Signature of Signing Officer or Director

Date