2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 22, 2006 8:00 am Secretary of State **DOCUMENT # P00000035299** 04-12-2006 90103 026 ***150.00 MAJESTIC UMBRELLA AND SHADE COMPANY Principal Place of Business Mailing Address UUULIV **3640 NW 52 STREET** 3640 NW 52 STREET MIAMI, FL 33142 MIAMI, FL 33142 02062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2229909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATE CREATIONS ENTERPRISES, INC. DO NOT WRITE 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 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. Lelle 2-7-6006 SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fe OFFICERS AND DIRECTORS 10. IILE MOLLERA RAULM MALE STREET ADDRESS **3640 NW 52 STREET** MIAMI, FL 33142 CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZP MILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-Z-P TITLE HALKE STREET ADDRESS CITY-SI-ZIP TITLE STREET ADDRESS CITY-S1-20P 12. Thereby certify that the information supplied with this filling 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.

FILED