2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 30, 2007 8:00 am Secretary of State DOCUMENT # P01000000942 1. Entity Namo 01-30-2007 90010 043 ***150.00 MAJESTIC TREE FARM, INC. Principal Place of Business Mailing Address 9300 LAWS ROAD CLERMONT FL 3471 4 9300 LAWS ROAD CLERMONT FL 34714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3688493 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARKER, SVETLANA Street Address (P.O. Box Number is Not Acceptable) 9300 LAWS ROAD CLERMONT FL 34714 City 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. Signature, typed or norded harrie of registered agent and tale i annihologie (NOTE: Registered Agent signature required when sedistature) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 010 Шп ☐ Defete ■ Addition PARKER, SVETLANA NAMI NAMI 9300 LAWS ROAD STREET ADDRESS SITELL LADDRESS CLERMONT FL 3471 CHY SI ZIP CHY SEZIP 11311 ☐ Defete Change Addition PARKER, DENNIS P NAM NAMI 9300 LAWS ROAD STREET LADDRESS STREET ADDRESS CLERMONT FL 3471 14 CHY SI ZIP CHY ST 71P TITLE ☐ Delete DID Change Addition NAME NAMI STREET ADORESS STREET LADDRESS CHY SI ZIP CHY ST 7IP ☐ Delete THE Change ☐ Addition NAMI STREET ADDRESS SHREET ADDRESS CITY ST ZIP CHY St ZIP THE ☐ Delete Change ■ Addition STREET ADDRESS SHELL LADDRESS CITY ST ZIP CHY ST ZIP 1000 Delete HHI Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-ZIP CHY+S1 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

SIGNATURE: METCONE LEPUCK-SVETLANA PARKER JAN. 33, 3007 352-343-9057