2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 26, 2007 08:00 AM **DOCUMENT # P02000089811 Secretary of State** 1. Entity Name MAJESTY INVESTMENTS CORPORATION Mailing Address Principal Place of Business 2921 S.W. 56TH AVE 2921 S.W. 56TH AVE HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 01232007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0422819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARNETTE CREELY DUNCANSON & SHEINFELD, LLP DO NOT WRITE 2131 HOLLYWOOD BLVD STE 507 HOLLYWOOD, FL 33020 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. SIGNATURE Signature, typed or printed name of registered agent and lattle if applicable. (NOTE, Registered Agent algosture 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 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DΡ TITLE JAMES, SHARON NAME STREET ADDRESS 2921 S.W. 56TH AVE CITY-ST-ZIP HOLLYWOOD, FL 33023 TITLE U000000647316 NAME 03/06/07-80068-002 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP