

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008657

FILED  
May 01, 2008  
Secretary of State

Entity Name: MAJESTIC'S VISION, INCORPORATED

## Current Principal Place of Business:

1121 ATLANTIC AVENUE  
OPA-LOCKA, FL 33054

## New Principal Place of Business:

## Current Mailing Address:

1121 ATLANTIC AVENUE  
OPA-LOCKA, FL 33054

## New Mailing Address:

FEI Number: 65-1034738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMPKINS, PHYLLIS W  
1121 ATLANTIC AVENUE  
OPA-LOCKA, FL 33054

## Name and Address of New Registered Agent:

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:

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: CEO ( ) Delete  
Name: SIMPKINS, PHYLLIS W  
Address: 1121 ATLANTIC AVENUE  
City-St-Zip: OPA-LOCKA, FL 33054

Title: EDU ( ) Delete  
Name: ESQUIRE, STANLEY  
Address: 2901 NW 206 ST  
City-St-Zip: MIA GARDENS, FL 33056

Title: P ( ) Delete  
Name: SIMPKINS, PHYLLIS W  
Address: 1121 ATLANTIC AVENUE  
City-St-Zip: OPA-LOCKA, FL 33054

Title: VP ( ) Delete  
Name: BOSTIC, URETHA L  
Address: 1496 APRIL AVENUE  
City-St-Zip: DELTONA, FL 32725

Title: S ( ) Delete  
Name: DUNCOMB, SANDY  
Address: 2901 NW 189TH ST  
City-St-Zip: MIAMI, FL 33056

Title: T ( ) Delete  
Name: HILL, CYNTHIA P  
Address: 13855 NW 23RD AVE  
City-St-Zip: OPA LOCKA, FL 33054

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PHYLLIS SIMPKINS

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date