

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130551

FILED
May 23, 2006
Secretary of State

Entity Name: MAJESTIC PROPERTIES OF FLORIDA, INC.

Current Principal Place of Business:

6791 STIRLING RD.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6791 STIRLING RD.
DAVIE, FL 33314

New Mailing Address:

FEI Number: 56-2413791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVAGNI, JOSEPH A
419 NORTHEAST 19TH STREET, #402
MIAMI, FL 33132 US

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: P () Delete
Name: GAVAGNI, JOSEPH A
Address: 419 NORTHEAST 19TH STREET, #402
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: GAVAGNI, ROBERT E
Address: 730 NW 138TH ST
City-St-Zip: MIAMI, FL 33168

Title: S (X) Delete
Name: GLACCUM, DIANNA
Address: 9000 SW 196TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GAVAGNI, ROBERT L
Address: 730 NW 138TH ST
City-St-Zip: MIAMI, FL 33168

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

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: JOSEPH GAVAGNI

P

05/23/2006

Electronic Signature of Signing Officer or Director

Date