2006 FOR PROFIT CORPC ATION ANNUAL REPORT (AR)

Feb 08, 2006 8:00 am Secretary of State DOCUMENT # P04000051142 02-08-2006 90011 021 ***150.00 MAJESTY INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 10289 ALLAMANDA BLVD. 10289 ALLAMANDA BLVD PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 41-2131432 Not Applicable Zip Country Zip 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 DEOLIVEIRA, AILEEN G Street Address (P.Q. Box Number is Not Acceptable) 10289 ALLAMANDA BLVD. PALM BEACH GARDENS FL 33410 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 printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be , After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ; OFFICERS AND DIRECTORS 11. Delete Change Addition TITLE TITLE GALEGO, FRANCISCO A NAME GALEGO, FRANCISCO A NAME 10282 ALLAMANDA BLVD. STREET ADDRESS STREET ADDRESS 10128 CAOBA STREET CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 Addition Delete TITLE TITLE DEOLIVEIRA, AILEEN G NAME NAME STREET ADDRESS STREET ADDRESS 10289 ALLAMANDA BLVD. CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-7IP Delete Change ■ Addition TITLE GALEGO, LUCRECIA A NAME NAME GALEGO, LUCRECIA A 10182 ALLAMANDA BLVD. STREET ADDRESS STREET ADDRESS 10128 CAOBA STREET PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZiP PALM BEACH GARDENS FL 33410 TITY F ☐ Delete TITL F ■ Addition DEOLIVEIRA, CARLOS A NAME NAME STREET ADDRESS 10289 ALLAMANDA BLVD. STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 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.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

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