2008 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # P04000082830** FILED MAJESTIC PREMIER, INC. Jul 22, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 2056 PORTCASTLE CIR. 2056 PORTCASTLE CIR. WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 07032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1204859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAPATA, EDISSON A DO NOT WRITE 2056 PORTCASTLE CIR. WINTER GARDEN, FL 34787 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PTD MILE NAME ZAPATA, EDISSON A 2056 PORTCASTLE CIR. STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 VS TITLE RODGIGUEZ, ADRIANA M NAME STREET ADDRESS 2056 PORTCASTLE CIR. U00000955977 07/22/08-80011-024 158.75 CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 oath; that I am an officer or director of the corporation or the receiver of trusted 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 officer so, with all other like empowered. SIGNATURE: X SIGNATURE A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAY TAPATA 7-3-08