2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091890

Entity Name: MAJESTIC SHEATH & TRUSS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4061 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411	

Current Mailing Address:	**New Mailing Address:**
4061 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411	

FEI Number: 74-3124941   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GEORGE, JOHN P 4061 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 US	

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DP ( ) Delete Name: GEORGE, JOHN P Address: 2442 BAY VILLAGE COURT City-St-Zip: PALM BEACH GARDENS, FL 33410	Title: DPST (X) Change ( ) Addition Name: GEORGE, JOHN P Address: 2442 BAY VILLAGE COURT City-St-Zip: PALM BEACH GARDENS, FL 33410
Title: V ( ) Delete Name: JEFFERSON, KENNETH Address: 1111 S BROADWAY City-St-Zip: LANTANA, FL 33462	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: T (X) Delete Name: JEFFERSON, JASON Address: 1111 S BROADWAY City-St-Zip: LANTANA, FL 33462	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: JOHN P. GEORGE   D   04/29/2006

Electronic Signature of Signing Officer or Director   Date