2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101389

Entity Name: MAJJESTIC FOURELLIK ENTERTAINMENT INC.

FILED Mar 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Plac	e of Business:
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25 N.E. 62ND ST. 7656 59TH AVE

MIAMI, FL 33138 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

3709 E. SHORE RD. 7656 59TH AVE

MIRAMAR, FL 33023 VERO BEACH, FL 32967

FEI Number: 54-2152973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNNY A. GASPARD, PLLC WHITE, GENEVIEVE E 15025 N.W. 77TH AVE. 7656 59TH AVE

VERO BEACH, FL 32967 US SUITE 116

MIAMI LAKES, FL 33014 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: GENEVIEVE WHITE 03/15/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HAZLE, IRETA D Name: Name: HAZLE, IRETA D 3709 E. SHORE RD. 6840 SW 36TH STREET Address: Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: MIRAMAR, FL 33023

CCEO Title: CCEO Title: () Delete (X) Change () Addition THOMAS, RENATA HAZLE, DECOY Name: Name:

7615 NW 6 CT 7656 59TH AVE Address: Address: MIAMI, FL 33150 VERO BEACH, FL 32967 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: CFO CFO

NEWTON, ANDY D WHITE, GENEVIEVE E Name: Name: 7615 NW 6 CT 7656 59TH AVE Address: Address:

City-St-Zip: MIAMI, FL 33150 City-St-Zip: VERO BEACH, FL 32967

Title: СТО (X) Delete Title: () Change () Addition

THOMAS, GIHAN K Name: Name: Address: 3709 E. SHORE RD. Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip:

Title: SVP (X) Delete Title: () Change () Addition

PAZ, CARLOS D Name: Name: 3709 E. SHORE RD. Address: Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip:

Title: COO (X) Delete Title: () Change () Addition

MORANCIE, JULIEN M Name: Name: 7615 NW 6TH CT Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33150

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: GENEVIEVE WHITE **CFO** 03/15/2007