

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119236

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE MAJESTIC INVESTMENT GROUP, INC.

Current Principal Place of Business:

4561 NW 70 AVE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4561 NW 70 AVE
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 84-1689975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUE, KAREN G PRES
4561 NW 70 AVE
LAUDERHILL, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUE, KAREN G
Address: 4561 NW 70 AVE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP () Delete
Name: LUE, NIGEL G
Address: 4561 NW 70 AVE
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUE, KAREN G PRES
Address: 4561 NW 70 AVE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP (X) Change () Addition
Name: LUE, NIGEL G VP
Address: 4561 NW 70 AVE
City-St-Zip: LAUDERHILL, FL 33319 US

I hereby certify that the information supplied with this filing does not qualify 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: KAREN LUE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date