

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055191

FILED
Apr 28, 2006
Secretary of State

Entity Name: MAJESTIC KITCHENS & DESIGNS, INC

Current Principal Place of Business:

13935 NW 1ST AVE
MIAMI, FL 33168 US

New Principal Place of Business:

174 NE 96 ST
MIAMI, FL 33138 US

Current Mailing Address:

13935 NW 1ST AVE
MIAMI, FL 33168 US

New Mailing Address:

174 NE 96 ST
MIAMI, FL 33138 US

FEI Number: 20-2683039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBA FINANCIAL SERVICES CORP
13935 NW 1ST AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PBA FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: SANDRA D PEREZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, KARLA V
Address: 13935 NW 1ST AVE
City-St-Zip: MIAMI, FL 33168 US

Title: VP () Delete
Name: PEREZ, SANDRA D
Address: 13935 NW 1ST AVE
City-St-Zip: MIAMI, FL 33168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, KARLA V
Address: 174 NE 96 ST
City-St-Zip: MIAMI, FL 33138 US

Title: VP (X) Change () Addition
Name: PEREZ, SANDRA D
Address: 174 NE 96 ST
City-St-Zip: MIAMI, FL 33138 US

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: SANDRA D PEREZ

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date