

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062877

FILED
Apr 29, 2007
Secretary of State

Entity Name: MAJESTIC BUSINESS ENTERPRISES, INC.

Current Principal Place of Business:

2100 NORTH 57 TERRACE
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

2100 NORTH 57 TERRACE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2100 NORTH 57 TERRACE
HOLLYWOOD, FL 33024 US

New Mailing Address:

2100 NORTH 57 TERRACE
HOLLYWOOD, FL 33021 US

FEI Number: 20-2759105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBURD, ADRIAN
7466 NW 18 DR
HOLLYWOOD, FL 33024 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: MOHAMMED-CRUZ, ROSA
Address: 2100 NORTH 57 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: TEEKASINGH, ANAND
Address: 2100 NORTH 57 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOHAMMED-CRUZ, ROSA
Address: 2100 NORTH 57 TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: TEEKASINGH, ANAND
Address: 2100 NORTH 57 TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

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: ROSA CRUZ

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date