

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066536

FILED
May 01, 2007
Secretary of State

Entity Name: MAJESTIC FINANCIAL CONCEPTS, INC.

Current Principal Place of Business:

14343 COMMERCE WAY
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14343 COMMERCE WAY
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 20-3313559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FERNANDEZ, JULIO C
14343 COMMERCE WAY
MIAMI LAKES, FL 33016 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: JULIO C. FERNANDEZ 05/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, JULIO C
Address: 14740 GLENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D () Delete
Name: FERNANDEZ, YOLEEN
Address: 14740 GLENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO C FERNANDEZ MR 05/01/2007

Electronic Signature of Signing Officer or Director Date