

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2006 8:00 am
Secretary of State

08-03-2006 90002 005 ***158.75

DOCUMENT # P05000098536 1. Entity Name MAJESTIC HOMES CONCEPTS INC.					
Principal Place of Business 11300 BENT PINE DRIVE FT. MEYERS, FL 33913 US			Mailing Address 11300 BENT PINE DRIVE FT. MEYERS, FL 33913 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 38-3724770			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input checked="" type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CLARK, NORMAN W II 11300 BENT PINE DRIVE FT. MEYERS, FL 33913			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CLARK, NORMAN W II 11300 BENT PINE DRIVE FT. MEYERS, FL 33913	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CLARK, NORMAN W II
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CLARK, NORMAN W SR. 11300 BENT PINE DRIVE FT. MEYERS, FL 33913	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC CLARK, TRESSA 11300 BENT PINE DRIVE FT. MEYERS, FL 33913	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREA CLARK, LINDA K 11300 BENT PINE DRIVE FT. MEYERS, FL 33913	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			Date: 694-55510		

50024046



07102006 Chg-P CR2E034 (11/05)

ATTACHMENT



Phone: (239) 694-5550
Toll Free (888) 380-7663
Fax: (239) 694-5556
5750 Zip Drive Ft. Myers, FL 33905

50024046
#P05000098536

July 31, 2006

To Whom It May Concern:

On July 10, 2006 I mailed my annual report in and forgot to enclose the check in the amount of \$158.75.

Yesterday I had received a letter from you saying there would be a \$400 late fee for filing it now. My question is since I had every intention to mail it in on time but forgot to send the check; can I still pay the \$158.75 with out the late fee? Enclosed is the check for the amount of \$158.75. If you decide it's not ok please feel free to contact my office @ 239-694-5550 and ask for Tressa Clark.

Thank you,


Tressa Clark

-: Enclosed is the Letter you
Sent me.