

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029139

Entity Name: MAJESTIC PROCESSING, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

2170 BIMINI DR
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

2170 BIMINI DR
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

75 NORTHEAST 6TH AVENUE
SUITE 219
DELRAY BEACH, FL 33483 US

New Mailing Address:

75 NORTHEAST 6TH AVENUE
SUITE 219
DELRAY BEACH, FL 33483 US

FEI Number: 05-0633042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
225 NORTHEAST MIZNER BOULEVARD
SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
18851 NORTHEAST 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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: DARIN WADE MELLINGER

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: KRIVIT, RYAN M
Address: 2170 BIMINI DR
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP,D () Delete
Name: ISREAL, EZEKIEL O
Address: 2170 BIMINI DR
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: KRIVIT, RYAN M
Address: 75 NORTHEAST 6TH AVENUE, SUITE 219
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP,D (X) Change () Addition
Name: ISREAL, EZEKIEL O
Address: 75 NORTHEAST 6TH AVENUE, SUITE 219
City-St-Zip: DELRAY BEACH, FL 33483 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: RYAN M. KRIVIT

P,D

03/20/2008

Electronic Signature of Signing Officer or Director

Date