

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147639

Entity Name: MAJESTIC KENNELS.COM, INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

3501 PASO FINO DRIVE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

13279 SW 135 AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

3501 PASO FINO DRIVE
LAKE PLACID, FL 33852 US

New Mailing Address:

13279 SW 135 AVENUE
MIAMI, FL 33186 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, YOHUSY
3501 PASO FINO DRIVE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

COLLAZO, YOHUSY
13279 SW 135 AVENUE
MIAMI, FL 33186 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: YOHUSY COLLAZO

05/29/2007

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: P,VP () Delete
Name: COLLAZO, YOHUSY
Address: 3501 PASO FINO DRIVE
City-St-Zip: LAKE PLACID, FL 33852 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: COLLAZO, YOHUSY
Address: 13279 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33186 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: YOHUSY COLLAZO

PRES

05/29/2007

Electronic Signature of Signing Officer or Director

Date