

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047940

FILED
Apr 23, 2008
Secretary of State

Entity Name: MAJESTIC HOME CONSTRUCTION U.S.A. INC.

Current Principal Place of Business:

1276 BEACON CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1276 BEACON CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-0664902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

SO'BRIEN, DAMIAN
1276 BEACON CIRCLE
WELLINGTON, FL 33414 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: DAMIAN SO'BRIEN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, STANLEY V
Address: 73 ROSEWOOD DRIVE
City-St-Zip: GOODWOOD GARDENS DIEGO MARTI,

Title: D () Delete
Name: SO'BRIEN, DAMIAN C
Address: 73 ROSEWOOD DRIVE
City-St-Zip: GOODWOOD GARDENS DIEGO MARTI,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, STANLEY V
Address: 1276 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: D (X) Change () Addition
Name: SO'BRIEN, DAMIAN C
Address: 1276 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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: DAMIAN SO'BRIEN

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date