2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 22, 2008
Secretary of State

DOCUMENT# P07000061841

Entity Name: MAJESTIC JET, INC.

Current Principal Place of Business:

1100 LEE WAGENER BLVD
SUITE 327
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1100 LEE WAGENER BLVD
SUITE 327
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARR, SUSAN
1100 LEE WAGENER BLVD
SUITE 327
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	CARR, SUSAN	
Address:	81 PALM AV	
City-St-Zip:	MIAMI BEACH, FL 33315	

Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DPS	(X) Change ( ) Addition
Name:	CARR, SUSAN	
Address:	81 PALM AV	
City-St-Zip:	MIAMI BEACH, FL 33315	

Title:	DVT	( ) Change (X) Addition
Name:	CARR, JAMES M	
Address:	81 PALM AV	
City-St-Zip:	MIAMI BEACH, FL 33315	

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: SUSAN CARR P 05/22/2008

Electronic Signature of Signing Officer or Director Date