2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134318

Entity Name: MAJESTIC'S FULL SERVICE CORP

FILED Feb 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21627 LITTLEBEAR LANE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

21627 LITTLE BEAR BOCA RATON, FL 33428

FEI Number: 26-2007273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTRADA, LILA
21627 LITTLE BEAR LANE
BOCA RATON, FL 33428 US
ESCOBAR, LILA
21627 LITTLE BEAR LANE
BOCA RATON, FL 33428 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: LILA ESCOBAR 02/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: ESTRADA, LILA Name: ESCOBAR, LILA

 Address:
 21627 LITTLE BEAR LANE
 Address:
 21627 LITTLE BEAR LANE

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33428

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: LILA ESCOBAR PTE 02/21/2008