

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015711

FILED
Mar 28, 2006
Secretary of State

Entity Name: MAJESTIC CATERERS OF NORTH MIAMI BEACH, INC.

Current Principal Place of Business:

20900 W DIXIE HWY
STE A
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

20900 W DIXIE HWY
SUITE A
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

20900 W DIXIE HWY
STE A
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

20900 W DIXIE HWY
SUITE A
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 65-0391432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERSKINE, STANLEY B
55 WESTON ROAD
SUITE 300
FT LAUDERDALE, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NUNBERG, VICTOR L
Address: 20900 W DIXIE HWY STE A
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VSD () Delete
Name: NESS, GERALD J
Address: 20900 W DIXIE HWY STE A
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NUNBERG, VICTOR L
Address: 20900 W DIXIE HWY SUITE A
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VSD (X) Change () Addition
Name: NESS, GERALD J
Address: 20900 W DIXIE HWY SUITE A
City-St-Zip: NORTH MIAMI BEACH, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR L. NUNBERG

PRES

03/28/2006

Electronic Signature of Signing Officer or Director

_____ Date