2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045512

Entity Name: MAJESTIC AIR, INC.

City-St-Zip:

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4061 ROYAL PLAM BEACH BLVD ROYAL PALM BEACH, FL 33411 US **Current Mailing Address: New Mailing Address:** 4061 ROYAL PLAM BEACH BLVD ROYAL PALM BEACH, FL 33411 US FEI Number: 65-0419432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHEVRES, JOSE 4061 ROYÁL PLAM BEACH BLVD US ROYAL PALM BEACH, FL 33411 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CHEVRES, JOSE A Name: Name: 14654 62ND CT N Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: Title: () Delete () Change () Addition CHEVRES, MATTHEW Name: Name: 14654 62ND COURT N Address: Address: LOXAHATCHEE, FL 33470 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition CHEVRES, ADAM Name: Name: 14654 62ND COURT N Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: DP () Delete Title: () Change () Addition GEORGE, JOHN P Name: Name: Address: 2442 BAY VILLAGE CIRCLE Address:

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.

City-St-Zip:

SIGNATURE: JOHN P. GEORGE D 04/29/2006

PALM BEACH GARDENS, FL 33410