

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083735

FILED
Apr 24, 2008
Secretary of State

Entity Name: MAJESTIC INVESTMENT CORPORATION

Current Principal Place of Business:

4250 SW 92ND AVE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

13000 NW 1ST ST.
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 65-0458394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOCKE, JR H R
11935 NW 37TH ST
CORAL SPRINGS, FL 33065 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: DP () Delete
Name: FOCKE, RICHARD A.
Address: 4250 SW 92ND AVE.
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: FOCKE, HENRY R JR
Address: 13000 NW 1ST ST.
City-St-Zip: PLANTATION, FL 33325 US

Title: DVPS () Delete
Name: FOCKE, SUSAN W
Address: 13000 NW 1ST ST.
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FOCKE, RICHARD A
Address: 4250 SW 92ND AVE.
City-St-Zip: DAVIE, FL 33328

Title: DS (X) Change () Addition
Name: FOCKE, HENRY R JR
Address: 13000 NW 1ST ST.
City-St-Zip: PLANTATION, FL 33325 US

Title: DVP (X) Change () Addition
Name: FOCKE, SUSAN W
Address: 13000 NW 1ST ST.
City-St-Zip: PLANTATION, FL 33325

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: HENRY R FOCKE JR

DS

04/24/2008

Electronic Signature of Signing Officer or Director

Date