2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 22, 2007 08:00 A Secretary of State DOCUMENT # P95000095294 MAJÉSTIC REAL ESTATE, INC. Principal Place of Business Mailing Address 3131 FLIGHTLINE DR. 3131 FLIGHTLINE DR #313 **SUITE 313** LAKELAND, FL 33811 LAKELAND, FL 33811-2843 E DENIER IN 1918 BIN ERIN ERIN ERIN BEN ERIN ERIN BENER FINA HELA HEN BIRIRER HERE No Chg-P 02192007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3352787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired п Fee Required 6. Name and Address of Current Registered Agent STEPHENS, DONALD K DO NOT WRITE 3131 FLIGHTLINE DR #313 LAKELAND, FL 33811 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME TODD, M A 3131 FLIGHTLINE DR #313 STREET ADDRESS CITY-ST-7IP LAKELAND, FL 33811 U00000644490 03/02/07-80045-003 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IG OFFICER OR DIRECTOR