2006 FOR PROFIT CORPORAȚION ANNUAL REPORT

CHY-ST-ZIP

SIGNATURE:

Jan 31, 2006 08:00 AM DOCUMENT # P98000027066 **Secretary of State** MAJESTIC LOCKSMITH CORP. Mailing Address Principal Place of Business 1980 WEST 60 STREET 1980 WEST 60 STREET HIALEAH, FL 33012 HIALEAH, FL 33012 01142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0893651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PELL, JUAN C DO NOT WRITE 1980 WEST 60TH STREET HIALEAH, FL 33012 IN THIS SPACE 3. 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 Squaure. typed or printed name d'registered agent and title if applicable (NOTE, Registered Agent argustrure required when reinstaurig) DATE \$5.00 May Be 2. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PELL, MARIA M NAME 1980 WEST 60 ST STRUET ADDRESS HIALEAH, FL CHY-ST-DP TITLE PELL, JUAN C MAME STREET ADDRESS 8874 SW 6TH LANE U00000412959 02/10/06-80069-011 158.75 MIAMI, FL 33174 CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADORESS COY-SI-ZP TATLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAM 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 807, 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 tike empowered.

FILED