

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003273

Entity Name: MAJESTIC AUTO CENTER, INC.

FILED  
Jul 28, 2006  
Secretary of State

## Current Principal Place of Business:

180 BUSINESS PARK WAY  
ROYAL PALM BCH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

180 BUSINESS PARK WAY  
ROYAL PALM BCH, FL 33411

## New Mailing Address:

180 BUSINESS PARK WAY  
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0884795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GEORGE, JOHN  
4061 ROYAL PALM BCH BLVD.  
ROYAL PALM BCH, FL 33411 US

## Name and Address of New Registered Agent:

GEORGE, JOHN P  
4061 ROYAL PALM BEACH BOULEVARD.  
ROYAL PALM BEACH, FL 33411 US

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: JOHN P. GEORGE

07/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GEORGE, JOHN  
Address: 4061 ROYAL PALM BCH BLVD.  
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: VP ( ) Delete  
Name: VASQUEZTELL, MIKE  
Address: 14436 68TH ST. N.  
City-St-Zip: LOXAHATCHEE, FL 33470

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GEORGE, JOHN P  
Address: 4061 ROYAL PALM BEACH BOULEVARD  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change ( ) Addition  
Name: VASQUEZTELL, MIKE  
Address: 14436 68TH STREET NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

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: JOHN P. GEORGE

PRES

07/28/2006

Electronic Signature of Signing Officer or Director

Date