

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99177

FILED
Mar 07, 2006
Secretary of State

Entity Name: MAJESTIC CUSTOM HOMES AND REALTY, INC.

Current Principal Place of Business:

4061 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

4061 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0378956 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 BEACH BLVD
ROYAL PALM BEACH, FL 33411 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: D () Delete
Name: GEORGE, JOHN,
Address: 2442 BAY VILLAGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: PENTON, JOSE L
Address: 106 VALENCIA ST.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Delete
Name: BUHLMAIER, ROBERT
Address: 1060 SE 21ST. ST.
City-St-Zip: OKEECHOBEE, FL 34974

Title: S () Delete
Name: CARR, ROBERT
Address: 18647 42ND RD N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/S (X) Change () Addition
Name: NEEDLE, ROBERT
Address: 8621 SE SOMERSET ISLAND WAY
City-St-Zip: JUPITER, FL 33458

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 GEORGE

D

03/07/2006

Electronic Signature of Signing Officer or Director

_____ Date