

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S99177

**FILED**  
**Dec 14, 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

**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: VP/S ( ) Delete  
Name: NEEDLE, ROBERT  
Address: 8621 SE SOMERSET ISLAND WAY  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P D (X) Change ( ) Addition  
Name: GEORGE, JOHN,  
Address: 2442 BAY VILLAGE CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

Title: VP/S (X) Change ( ) Addition  
Name: KINSER, ANGELA A  
Address: 17045 72ND ROAD  
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

P

12/14/2006

Electronic Signature of Signing Officer or Director

Date