

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012931

FILED
Apr 30, 2008
Secretary of State

Entity Name: MAJICAL MINIATURES AND THE CAT'S CRADLE, INC.

Current Principal Place of Business:

2807 S. DUETTE ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

1130 VILLIAGE CTR CIR #3-655
LAS VEGAS, NV 89134

New Mailing Address:

FEI Number: 20-8403804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, SUSAN B
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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/P () Delete
Name: SAINT-JENNINGS, ARIYANA
Address: 2807 S. DUETTE ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: DST () Delete
Name: O'MALLY, CAROLYN
Address: 537 ARTOLA ST
City-St-Zip: LAS VEGAS, NV 89144

Title: D (X) Delete
Name: SHUTTLEWORTH, BETH
Address: 2807 S. DUETTE ROAD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: O'MALLEY, CAROLYN
Address: 537 ARTOLA ST
City-St-Zip: LAS VEGAS, NV 89144

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

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLYN O'MALLEY

SECR

04/30/2008

Electronic Signature of Signing Officer or Director

Date