2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012931

FILED Mar 29, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2807 S. DUETTE ROAD 16502 GOLF COURSE ROAD

MYAKKA CITY, FL 34251 PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

1130 VILLIAGE CTR CIR #3-655 16502 GOLF COURSE ROAD

LAS VEGAS, NV 89134 PARRISH, FL 34219

FEI Number: 20-8403804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HECKER, SUSAN B 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Delete Title: D/P (X) Change () Addition Name: SAINT-JENNINGS, ARIYANA Name: SAINT-JENNINGS, ARIYANA Address: 2807 S. DUETTE ROAD Address: 16502 GOLF COURSE ROAD City-St-Zip: MYAKKA CITY, FL 34251 City-St-Zip: PARRISH, FL 34219

(X) Change () Addition Title: DST () Delete Title: DST Name: O'MALLEY, CAROLYN Name: DOHERTY, JANET M Address: 537 ARTOLA ST Address: 16416 GOLF COURSE ROAD City-St-Zip: LAS VEGAS, NV 89144 City-St-Zip: PARRISH, FL 34219

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: ARIYANA SAINT JENNINGS PRES 03/29/2009

Electronic Signature of Signing Officer or Director

Date