

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001011

FILED
Mar 15, 2006
Secretary of State

Entity Name: MEDIA MAGIC, INC.

Current Principal Place of Business:

900 US HWY 1, SUITE 303
JUPITER, FL 33477

New Principal Place of Business:

625 N. FLAGLER DRIVE,
SUITE 605
WEST PALM BEACH, FL 33401

Current Mailing Address:

900 US HWY 1, SUITE 303
JUPITER, FL 33477

New Mailing Address:

625 N. FLAGLER DRIVE,
SUITE 605
WEST PALM BEACH, FL 33401

FEI Number: 65-1082133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, ROBERT W
900 US HWY 1, SUITE 303
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

COHEN, MATTHEW J
625 N. FLAGLER DRIVE,
SUITE 605
WEST PLAM BEACH, FL 33401 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: MATTHEW J COHEN

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PARKER, GERALD C
Address: 900 US HWY 1, SUITE 303
City-St-Zip: JUPITER, FL 33477

Title: CEO/ (X) Delete
Name: PEARCE, ROBERT W
Address: 900 US HWY 1, SUITE 303
City-St-Zip: JUPITER, FL 33477

Title: CFO/ (X) Delete
Name: COHEN, MATTHEW J
Address: 900 US HWY 1, SUITE 303
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: COHEN, MATTHEW J
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

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

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: MATTHEW J COHEN

C

03/15/2006

Electronic Signature of Signing Officer or Director

Date