

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123055

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: MAGIC MAKERS ENTERTAINMENT, INC.

## Current Principal Place of Business:

611 NORTH E STREET  
LAKE WORTH, FL 33460

## New Principal Place of Business:

4211 121ST TER NORTH  
ROYAL PALM BCH, FL 33411

## Current Mailing Address:

611 NORTH E STREET  
LAKE WORTH, FL 33460

## New Mailing Address:

4211 121ST TER NORTH  
ROYAL PALM BCH, FL 33411

FEI Number: 41-2114403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIBUFFO, RICHARD  
611 NORTH E STREET  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

RIBUFFO, RICHARD  
4211 121ST TERR NORTH  
ROYAL PALM BCH, FL 33411 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RIBUFFO, RICHARD  
Address: 611 NORTH E STREET  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RIBUFFO, RICHARD  
Address: 4211 121ST TERR NORTH  
City-St-Zip: ROYAL PALM BCH, FL 33411

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD RIBUFFO

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date