

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151033

FILED
Jul 14, 2008
Secretary of State

Entity Name: EURO MAGIC INC

Current Principal Place of Business:

4836 SOUTHLAND DR.
SARASOTA, FL 34231

New Principal Place of Business:

1240 SOLITUDE LANE
SARASOTA, FL 34242 US

Current Mailing Address:

4836 SOUTHLAND DR.
SARASOTA, FL 34231

New Mailing Address:

1240 SOLITUDE LANE
SARASOTA, FL 34242 US

FEI Number: 20-3798489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARJU, JOSEPH
4836 SOUTHLAND DR.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

KK & KK INVESTMENTS LLC
1240 SOLITUDE LANE
SARASOTA, FL 34242 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: KATALIN KOZMA

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARJU, JOSEPH
Address: 4836 SOUTHLAND DR.
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOZMA, KATALIN
Address: 1240 SOLITUDE LANE
City-St-Zip: SARASOTA, FL 34242 US

Title: TREA () Change (X) Addition
Name: KK & KK INVESTMENTS, LLC
Address: 1240 SOLITUDE LANE
City-St-Zip: SARASOTA, FL 34242 US

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: KATALIN KOZMA

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date