

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118228

FILED
Apr 27, 2009
Secretary of State

Entity Name: ABRACADABRA PARTY MAGIC 1, INC.

Current Principal Place of Business:

2736 CARAMBOLA ROAD
WEST PALM BEACH, FL 33406 PB

New Principal Place of Business:

2736 CARAMBOLA ROAD
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

2736 CARAMBOLA ROAD
WEST PALM BEACH, FL 33406 PB

New Mailing Address:

2736 CARAMBOLA ROAD
WEST PALM BEACH, FL 33406 US

FEI Number: 80-0058393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, LORI
132 VIA ROSINA
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGEHE, DAVID
Address: 2736 CARAMBOLA RD
City-St-Zip: WEST PALM BEACH, FL 33406 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MCGEHE, DAVID E O
Address: 2736 CARAMBOLA RD
City-St-Zip: WEST PALM BEACH, FL 33406 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: DAVID E. MCGEHE

O

04/27/2009

Electronic Signature of Signing Officer or Director

Date