

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576423

FILED
Apr 14, 2008
Secretary of State

Entity Name: THE MAGENHEIMER COMPANY

Current Principal Place of Business:

2600 SW 37 AVE
901
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2600 SW 37TH AVE
901
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1831322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGENHEIMER, S.J.
7789 SW 86ST.
E409
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MAGENHEIMER, S.J.
7787 SW 86ST.
E409
MIAMI, FL 33143 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

04/14/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAGENHEIMER, S.J.,
Address: 7787 SW 86 ST E 409
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STANLEY J. MAGENHEIMER

Electronic Signature of Signing Officer or Director

PRES

04/14/2008

Date