

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627335

FILED
Jul 26, 2007
Secretary of State

Entity Name: MAGIC HOURS CHILD ACHIEVEMENT CENTERS, INC.

Current Principal Place of Business:

100 N. MAPLE AVE
SANFORD, FL 32771 US

New Principal Place of Business:

706 W. FIRST STREET
SANFORD, FL 32771 US

Current Mailing Address:

100 N. MAPLE AVE
SANFORD, FL 32771 US

New Mailing Address:

706 W. FIRST STREET
SANFORD, FL 32771 US

FEI Number: 59-1915898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGE, JOHN E
100 N MAPLE AVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

DRAGE, JOHN E
706 W. FIRST STREET
SANFORD, FL 32771 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:

07/26/2007

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: ST () Delete
Name: DRAGE, JOANNE R,
Address: 351 N DOVER COURT
City-St-Zip: HEATHROW, FL 32746

Title: VP () Delete
Name: DRAGE, JOHN
Address: 1108 WEBSTER STREET
City-St-Zip: ORLANDO, FL 32804

Title: P () Delete
Name: DRAGE, THOMAS B,
Address: 351 N DOVER COURT
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOHN E. DRAGE

VP

07/26/2007

Electronic Signature of Signing Officer or Director

Date