

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671925

FILED
Jan 26, 2006
Secretary of State

Entity Name: MAGNETHEL ENTERPRISES, INC.

Current Principal Place of Business:

1402 WURST RD
OCOOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

8667 AD MAINS RD
ORLANDO, FL 32818 US

New Mailing Address:

907 ALMOND TREE CIR
ORLANDO, FL 32835 US

FEI Number: 59-2816221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASIH-DAS, BASMATY
8667 A.D. MIM ROAD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

MASIH-DAS, CLEMENT
907 ALMOND TREE CIR
ORLANDO, FL 32835 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: CLEMENT MASIH-DAS

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASIH-DAS, BASMATY,
Address: 8667 A.D. MIMS ROAD
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASIH-DAS, CLEMENT,
Address: 907 ALMOND TREE CIR
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the 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: CLEMENT MASIH-DAS

PD

01/26/2006

Electronic Signature of Signing Officer or Director

Date