

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692323

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: MAGNUM HOLDING COMPANY, INC.

**Current Principal Place of Business:**

C/O BROAD AND CASSEL  
7777 GLADES ROAD, #300  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BROAD AND CASSEL  
7777 GLADES ROAD, #300  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 59-2185883      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DEUTCH, JEFFREY A., ESQ.  
7777 GLADES ROAD, #300  
BOCA RATON, FL 33434      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: PD ( ) Delete  
Name: POMERANTZ, ALICE,  
Address: 8600 DECARIE BLVD, STE 200  
City-St-Zip: TOWN OF MOUNT ROYAL, QC

Title: TV ( ) Delete  
Name: GATTINGER, FRANKLIN J  
Address: 8600 DECARIE BLVD., STE 200  
City-St-Zip: TOWN OF MOUNT ROYAL, QC

Title: CEO ( ) Delete  
Name: POMERANTZ, TERRY JR  
Address: 8600 DECARIE #200  
City-St-Zip: MT ROYAL, QC, CANADA,

Title: SD ( ) Delete  
Name: POMERANTZ, TERRY JR  
Address: 8600 DECARIE #200  
City-St-Zip: MT ROYAL, QC, CANADA,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: POMERANTZ, ALICE,  
Address: 8600 DECARIE BLVD, STE 200  
City-St-Zip: TOWN OF MOUNT ROYAL, QC H4P 2N2

Title: TV (X) Change ( ) Addition  
Name: GATTINGER, FRANKLIN J  
Address: 8600 DECARIE BLVD., STE 200  
City-St-Zip: TOWN OF MOUNT ROYAL, QC H4P 2N2

Title: CEO (X) Change ( ) Addition  
Name: POMERANTZ, TERRY JR  
Address: 8600 DECARIE #200  
City-St-Zip: MT ROYAL, QC, CANADA, QC H4P 2N2

Title: SD (X) Change ( ) Addition  
Name: POMERANTZ, TERRY JR  
Address: 8600 DECARIE #200  
City-St-Zip: MT ROYAL, QC, CANADA, QC H4P 2N2

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: FRANKLIN GATTINGER

CFO

01/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date