2006 FOR PROFIT CORPORATION

Apr 24, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #834978** 04-24-2006 90437 025 ***150.00 1. Entity Name MAG PROPERTIES, INC. Ber - Better .. Principal Place of Business Mailing Address 10 PLEASANT ST: C/O B. A. GROVES PO BOX 468 P 0 BOX 468 HARWICHPORT, MA 02642 HARWICHPORT, MA 02642 No Cha-P CR2E034 (11/05) 01232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2828417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE UNITED STATES CORPORATION COMPANY 1201 HAYS STREET **SUITE 105** IN THIS SPACE TALLAHASSEE, FL 32301 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PTS** TITLE GROVES, BENJAMIN A. NAME P O BOX 468 STREET ADDRESS CITY-ST-ZIP HARWICH PORT, MA 02646 TITLE GERARD, PHILIPPA G NAME STREET ADDRESS 109 BANK STREET CITY-ST-ZIP NEW YORK, NY 10014 TITLE OUTERBRIDGE, AMANDA F.T. NAME COVER DR. FAIRYLANDS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PEMBROKE, BM HM06 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED