


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 15, 2008 8:00 am**  
**Secretary of State**

07-15-2008 90061 046 \*\*\*550.00

<b>DOCUMENT # 834978</b>	
1. Entity Name <b>MAG PROPERTIES, INC.</b>	

Principal Place of Business <b>10 PLEASANT ST. SUITE 468 HARWICHPORT, MA 02642 US</b>	Mailing Address <b>C/O B. A. GROVES 10 PLEASANT ST. SUITE 468 HARWICHPORT, MA 02642 US</b>
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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06052008 Chg-P CR2E034 (12/06)

4. FEI Number <b>13-2828417</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent <b>UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTS GROVES, BENJAMIN A. 10 PLEASANT ST. HARWICH PORT, MA 02646 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GERARD, PHILIPPA G 109 BANK STREET NEW YORK, NY 10014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OUTERBRIDGE, AMANDA F.T. COVER DR. FAIRYLANDS PEMBROKE, BM HM06 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** Benjamin A. Groves **BENJAMIN A GROVES** 07/03/08 508-430-1646  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT  
40110955

BENJAMIN A. GROVES  
MAG PROPERTIES INC  
PO Box 468  
HARWICKPORT MA 02646  
JULY 11<sup>TH</sup> 2008

DOCUMENT # 834978

AFTER SEVERAL ATTEMPTS  
TO REGISTER COMPANY ELECTRONICALLY  
I WAS FORCED TO GIVE UP.  
THE PROBLEM APPEARS TO BE  
THAT THE COMPANY HAS ONE  
OFFICER LIVING OVERSEAS. YOUR PROGRAM  
REFUSED TO ACCEPT THE ZIP CODE  
BM HM06. I HAD NO TROUBLE  
REGISTERING THE COMPANY ELECTRONICALLY  
IN DELAWARE.  
UNFORTUNATELY I TRIED TO  
REGISTER ONLINE THE DAY BEFORE  
THE MAY 1<sup>ST</sup> DEADLINE. BY THE TIME  
I DISCOVERED MY INABILITY TO  
REGISTER THE COMPANY ONLINE IT WAS  
AFTER MAY 1<sup>ST</sup> 2008.

OVER