

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001725

FILED
Jan 12, 2008
Secretary of State

Entity Name: MAGIC HOLDINGS INTERNATIONAL, INC.

Current Principal Place of Business:

3455 NW 55TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1702 SE 7TH STREET
FORT LAUDERDALE, FL 33316 14

Current Mailing Address:

1702 SE 7TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 80-0122992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, MICHAEL
1702 SE 7TH STREET
FORT LAUDERDALE, FL 33316 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: DP () Delete
Name: VOGEL, ROBERT
Address: 916 HYACINTH DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DST () Delete
Name: FARMER, MICHAEL
Address: 1702 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL FARMER

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01/12/2008

Electronic Signature of Signing Officer or Director

Date