2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # G94258 1. Enlity Name MARKETING MAGIC, INC. Mailing Address Principal Place of Business 2830 N 28 TERRACE 2830 N 28 TERRACE HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 IJS No Chg-P CR2E034 (11/05) 01112006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2520400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSE, ROBERT DO NOT WRITE 2830 N. 28TH TERR HOLLYWOOD, FL 33020 IN THIS SPACE 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_ Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE חם ROSE, ROBERT NAME 19111 COLLINS AVE, #302 STREET ADDRESS U00000388347 01/20705-80001-007 158.75 CITY-ST-ZIP SUNNY ISLES, FL 33160 TITLE NAME STREET ADDRESS CITY-ST-ZIP 7(7) F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZE IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-719

12. I hereby certify that the information supplied with this filling 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 frustee 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 withy an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED