2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 11, 2006 08:00 AN DOCUMENT # K01153 **Secretary of State** 1. Entity Name MAGIC MIRRORS, INC. Principal Place of Business Mailing Address 2746 NE 2ND PL 1014 S.E. 12TH COURT CAPE CORAL, FL 33990 CAPE CORAL, FL 33909 US CR2E034 (11/05) 01082006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2848833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SPRAGUE, THOMAS A 2746 NE 2ND PL DO NOT WRITE CAPE CORAL, FL 33909 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. (am familiar with, and accept llumas opeable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **PDSV** SPRAGUE, THOMAS A NAME STREET ADDRESS 2746 NE 2ND PL CITY-ST-ZIP CAPE CORAL, FL 33909 H00000382003 01/11/06-80077-025 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED