2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 05, 2007 8:00 am Secretary of State DOCUMENT # K01153 01-05-2007 90029 029 ***150.00 MAGIC MIRRORS, INC. Principal Place of Business Mailing Address 1014 S.E. 12TH COURT 40000046 2746 NE 2ND PL CAPE CORAL, FL 33990 CAPE CORAL, FL 33909 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 01022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2848833 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPRAGUE, THOMAS A 2746 NE 2ND PL Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL, FL 33909 City Zip Code 8. The above named entity symmits 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 registere, agent. SIGNATURE. Signature, typed or prigted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWII! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PDSV** ☐ Delete TITLE Change NAME SPRAGUE, THOMAS A NAME Sprague, Thomas STREET ADDRESS 2746 NE 2ND PL STREET ADDRESS CITY-ST-7IF CAPE CORAL, FL 33909 CITY-ST-ZIP TITLE ☐ Delete TITLE T-trasurer NAME Sprague Kliny L 2746 NE 200 OPL NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE ☐ Deiete TITLE . D Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. Thomas Sprague C

FILED