

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01153

Entity Name: MAGIC MIRRORS, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

1014 S.E. 12TH COURT
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

2746 NE 2ND PL
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 59-2848833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRAGUE, THOMAS A
2746 NE 2ND PL
CAPE CORAL, FL 33909 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: PDV () Delete
Name: SPRAGUE, THOMAS
Address: 2746 NE 2ND PL
City-St-Zip: CAPE CORAL, FL 33909

Title: ST () Delete
Name: SPRAGUE, KERRY L
Address: 2746 NE 2ND PL
City-St-Zip: CAPE CORAL, FL 33909

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPRAGUE, THOMAS
Address: 2746 NE 2ND PL
City-St-Zip: CAPE CORAL, FL 33909

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SPRAGUE, MATTHEW L
Address: 2746 NE 2ND PL
City-St-Zip: CAPE CORAL, FL 33909

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: KERRY SPRAGUE

ST

03/10/2008

Electronic Signature of Signing Officer or Director

Date