

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08828

FILED
Jan 04, 2008
Secretary of State

Entity Name: MAGPAT BUILDING NO. 1, INC.

Current Principal Place of Business:

2101 NORTHWEST SECOND AVENUE
SUITE 5
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

31 FLAME LEAF LANE
HENDERSONVILLE, NC 28739 US

New Mailing Address:

FEI Number: 65-0018838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, KEITH
2101 NORTHWEST SECOND AVENUE
SUITE 5
BOCA RATON, FL 33431 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: P () Delete
Name: MAGGIORE, ANTHONY R.
Address: 25940 N 115 PLACE
City-St-Zip: SCOTTSDALE, AZ 852555771 US

Title: V () Delete
Name: PATTON, OWEN B.
Address: 31 FLAME LEAF LANE
City-St-Zip: HENDERSONVILLE, NC 28739 US

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: OWEN B PATTON

V

01/04/2008

Electronic Signature of Signing Officer or Director

Date