2007 FOR PROFIT CORPORATION

Mar 12, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # K85637 03-12-2007 90076 012 ***150.00 1. Entity Name S & T MAGIC ENTERPRISES, INC. Principal Place of Business Mailing Address 2509 LAKE SHORE DR. P. O. BOX 55 ORLANDO, FL 32802 ORLANDO, FL 32803 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2509 Lake Shore Dr Suite, Apt. #. etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-2947330 Not Applicable Orlando ਸਾਜ Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Orange 32803 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAGID, SHIRL T Street Address (P.O. Box Number is Not Acceptable) 2509 LAKE SHORE DR ORLANDO, FL 32803 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PT ☐ Delete TITLE TITLE Addition ☐ Change NAME MAGID, SHIRL T. NAME STREET ADDRESS 7120 LAKE ELLENOR DR. STREET ADDRESS ORLANDO, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP 1m F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP

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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 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 applicates, with all other like empowered.

OFFICER OR DIRECTOR

SIGNATURE:

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