2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 08:00 AF **DOCUMENT # K85637 Secretary of State** 1. Entity Name S & T MAGIC ENTERPRISES, INC. Principal Place of Business Mailing Address 2509 LAKE SHORE DR. 2509 LAKE SHORE DR ORLANDO, FL 32803 ORLANDO, FL 32803 CR2E034 (11/05) 01142008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2947330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAGID, SHIRL T DO NOT WRITE 2509 LAKE SHORE DR ORLANDO, FL 32803 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MAGID, SHIRL T. NAME STREET ADDRESS 7120 LAKE ELLENOR DR. CITY-ST-ZIP ORLANDO, FL TITLE NAME STREET ADDRESS 000000787342 CITY-ST-ZIP 01/17/08-80077-019 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

RIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-08

321-231-527

FILED