

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01804

FILED
Jul 09, 2007
Secretary of State

Entity Name: JACKS MAGIC PRODUCTS, INC.

Current Principal Place of Business:

6950 112TH CIRCLE
LARGO, FL 33773

New Principal Place of Business:

12435 73RD CT
LARGO, FL 33773

Current Mailing Address:

6950 112TH CIRCLE
LARGO, FL 33773

New Mailing Address:

12435 73RD CT
LARGO, FL 33773

FEI Number: 59-3037814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEANE, JACK W P
6950 112TH CIRCLE
LARGO, FL 33773 US

Name and Address of New Registered Agent:

BEANE, JACK W P
12435 73RD CT
LARGO, FL 33773 US

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: JACK BEANE

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEANE, JACK W P
Address: 6950 112TH CIRCLE
City-St-Zip: LARGO, FL 33773

Title: DVP () Delete
Name: SIMON, BERNARD L VP
Address: 6950 112TH CIRCLE
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEANE, JACK W P
Address: 12435 73RD CT
City-St-Zip: LARGO, FL 33773

Title: DVP (X) Change () Addition
Name: SIMON, BERNARD L VP
Address: 12435 73RD CT
City-St-Zip: LARGO, FL 33773

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: BERNARD L. SIMON

SVP

07/09/2007

Electronic Signature of Signing Officer or Director

Date