2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000660

Entity Name: MAKEOVER MAGIC REMODELING, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18950 US HIGHWAY 441 SUITE 227

MOUNT DORA, FL 327576738 US

Current Mailing Address: New Mailing Address:

18950 US HIGHWAY 441 SUITE 227

MOUNT DORA, FL 327576738 US

FEI Number: 20-2097018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES, INC. 16910 SE US HWY 441 SUITE 205 SUMMERFIELD, FL 34491 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CONLEY, CURTIS D
 Name:

 Address:
 18950 US HWY 441 - SUITE 227
 Address:

 City-St-Zip:
 MOUNT DORA, FL 327576738 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CURTIS CONLEY MGR 04/30/2006