2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019216

Entity Name: MAGICAL CREATIONS MANAGEMENT, LLC

FILED Apr 20, 2006 Secretary of State

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

9757 NORTH SPRINGS WAY CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

9757 NORTH SPRINGS WAY CORAL SPRINGS, FL 33076

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

GOODMAN, KATHY PRES

9757 NORTH SPRINGS WAY

CORAL SPRINGS, FL 33076 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: KATHY GOODMAN 04/20/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition ROSIE MANAGER, INC. GOODMAN, KATHY PRES Name: Name: Address: 9757 NORTH SPRINGS WAY Address: 9757 NORTH SPRINGS WAY City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

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: KATHY GOODMAN PRES 04/20/2006