2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AP.)

May 15, 2006 8:00 am Secretary of State DOCUMENT # N05000004884 04-26-2006 90179 042 ****70.00 THE MAGICAL FACTS OF LIFE, INC. Principal Place of Business Mailing Address 5540 LAKEWOOD CIR APT C 5540 LAKEWOOD CIR APT C MARGATE FL 33063 MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/05) 1st MOORE 4. FE Number City & State City & State Applied For Not Applicable Zip Country Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GENNARO, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 5540 LAKEWOOD CIR APT C MARGATE FL 33063 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 the obligations of registered agent. SIGNATURE Signature. Noted or printed name of requirered array and true a apparable (NOTE: Registered Agent signature received when remissions) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D GE TITLE Oelete TITLE NNARO, JOSEPH NAME MARKE GENNARO, Joseph STREET ADDRESS 5540 LAKEWOOD CIR APT C STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP CITY-ST-782 TITLE Delete TITLE ☐ Change Addition ROZZELLE, CHARLES NAME NAME STREET ADDRESS 5555 N FEDERAL HIGHWAY STREET ADDRESS FT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition FEINBERG, MARC NAME NAME STREET ADDRESS 451 SW 12 AVE STREET ADDRESS POMPANO FL 33069 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, if 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 617, 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:

FILED