2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # N05000004884 1. Entity Name 04-17-2007 90063 001 *****8.75 THE MAGICAL FACTS OF LIFE, INC. 04-17-2007 90063 002 ****61.25 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FE! Number Applied For 26-0113782 Not Applicable Ζip 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 Name 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, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete Addition TITLE TITLE ☐ Change NAME MAME GENNARD, JOSEPH 5540 LAKEWOOD CIR APT C STREET ADDRESS STREET ADDRESS C!TY - ST - ZIP MARGATE FL 33063 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition D IIILE NAME ROZZELLE, CHARLES MALE STREET ADDRESS STREET ADDRESS 5555 N FEDERAL HIGHWAY CITY - ST - ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 ☐ Delete DILE Change Addition TITLE NAME NALE FEINBERG, MARC STREET ADDRESS STREET ADDRESS 451 SW 12 AVE CITY-ST-ZIP CITY-ST-78P POMPANO FL 33069 ☐ Change MNE ☐ Addition MIE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change TITLE MILE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. 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 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.

4/10/07 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR