

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004884

FILED
Feb 13, 2008
Secretary of State

Entity Name: THE MAGICAL FACTS OF LIFE, INC.

Current Principal Place of Business:

5540 LAKEWOOD CIR APT C
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5540 LAKEWOOD CIR APT C
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-0113782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENNARO, JOSEPH
5540 LAKEWOOD CIR APT C
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GENNARD, JOSEPH
Address: 5540 LAKEWOOD CIR APT C
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: ROZZELLE, CHARLES
Address: 5555 N FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: FEINBERG, MARC
Address: 451 SW 12 AVE
City-St-Zip: POMPANO, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GENNARO, JOSEPH
Address: 5540 LAKEWOOD CIR APT C
City-St-Zip: MARGATE, FL 33063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH GENNARO

D

02/13/2008

Electronic Signature of Signing Officer or Director

Date