

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 18, 2007
Secretary of State

DOCUMENT# N06000012931

Entity Name: MAJICAL MINIATURES AND THE CAT'S CRADLE, INC.**Current Principal Place of Business:**2807 S. DUETTE ROAD
MYAKKA CITY, FL 34251**New Principal Place of Business:****Current Mailing Address:**1130 VILLIAGE CTR CIR #3-655
LAS VEGAS, NV 89134**New Mailing Address:****FEI Number:** 20-8403804**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHOFIELD, P. ALLEN ESQ.
1429 60TH AVENUE WEST
SUITE 300
BRADENTON, FL 34207 US**Name and Address of New Registered Agent:**EDWARDS, SHERYL A ESQ.
1515 RINGLING BOULEVARD
SUITE 840
SARASOTA, FL 34236 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: SHERYL A. EDWARDS, ESQUIRE

06/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAINT-JENNINGS, ARIYANA
Address: 2807 S. DUETTE ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: VP () Delete
Name: O'MALLY, CAROLYN
Address: 537 ARTOLA ST
City-St-Zip: LAS VEGAS, NV 89144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SAINT-JENNINGS, ARIYANA
Address: 2807 S. DUETTE ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: DST (X) Change () Addition
Name: O'MALLY, CAROLYN
Address: 537 ARTOLA ST
City-St-Zip: LAS VEGAS, NV 89144

Title: D () Change (X) Addition
Name: SHUTTLEWORTH, BETH
Address: 2807 S. DUETTE ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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: ARIYANA SAINT-JENNINGS

P

06/18/2007

Electronic Signature of Signing Officer or Director

Date