2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400005282

FILED Feb 09, 2006 Secretary of State

Entity Name: INTERNATIONAL BROTHERHOOD OF MAGICIANS, RING 45, INC.

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

8961 SW 150TH CT CIR W MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

8961 SW 150TH CT CIR W MIAMI, FL 33196 US

FEI Number: 65-0537325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DEL VECCHIO, RICHARD A 8961 SW 150TH CT CIR W MIAMI, FL 33196

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete CODORNIU, OLIVER Name: 12880 SW 60 ST. Address:

City-St-Zip: MIAMI, FL 33183

Title: VPD () Delete BERDASCO, LOU Name:

Address: 1408 BRICKELL BAY DR., #410

City-St-Zip: MIAMI, FL 33131

Title: () Delete

DEL VECCHIO, RICK Name:

8961 SW 150 W. CT. CIRCLE Address:

City-St-Zip: MIAMI, FL 33196

() Delete Title: TD Name: SOUSA, JOSE P.O. BOX 960206 Address:

City-St-Zip: MIAMI, FL 33296

Title: SAD () Delete

SILVER, HILL Name: 7860 SW 20 STREET Address: City-St-Zip: MIAMI, FL 33155

(X) Change () Addition

BERDASCO, LOU Name:

Address: 1408 BRICKELL BAY DR. # 410

City-St-Zip: MIAMI, FL 33131

Title: VPD (X) Change () Addition

Name: SOUSA, JOSE Address: 6261 SW 158 CT. City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: TD (X) Change () Addition

Name: SILVER, JEFF

3401 PONCE DE LEON BLVD. Address: City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition

Name: Address: City-St-Zip:

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 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: RICK DEL VECCHIO SD 02/09/2006