

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 28, 2008**  
**Secretary of State**

DOCUMENT# N94000005855

**Entity Name:** INTERNATIONAL BROTHERHOOD OF MAGICIANS RING NO. 117-MIKE ELLIS RING, INC.**Current Principal Place of Business:**305 REO DRIVE  
JUPITER, FL 33458**New Principal Place of Business:**10908 OAK BEND WAY  
WELLINGTON, FL 33414**Current Mailing Address:**P.O. BOX 7513  
JUPITER, FL 33468**New Mailing Address:**10908 OAK BEND WAY  
WELLINGTON, FL 33414**FEI Number:** 65-0542882**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**OWEN, DAVID  
305 REO DR  
JUPITER, FL 33458 US**Name and Address of New Registered Agent:**MORAN, JOHN  
10907 OAK BEND WAY  
WELLINGTON, FL 33414 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: JOHN C. MORAN

05/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: OSCHMANN, EDWARD  
Address: 1523 N M ST  
City-St-Zip: LAKE WORTH, FL 33460

Title: V ( ) Delete  
Name: ROBERT, BARWALD  
Address: 1291 BARNSTAPLE CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: SA ( ) Delete  
Name: GLUCK, LARRY  
Address: 537 SOUTH SEQUOIA DRIVE APT 415  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T ( ) Delete  
Name: OWEN, DAVID  
Address: 305 REO DR  
City-St-Zip: JUPITER, FL 33468

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MORGENSTEIN, LES  
Address: 8598 VIA BRILLIANTE  
City-St-Zip: WELLINGTON, FL 33414

Title: V (X) Change ( ) Addition  
Name: CARMEL, SIMON  
Address: 9339 BRIDGEPORT DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

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

Title: T (X) Change ( ) Addition  
Name: MORAN, JOHN  
Address: 10907 OAK BEND WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: S ( ) Change (X) Addition  
Name: OSCHMANN, EDWARD  
Address: 1523 N. M STREET  
City-St-Zip: LAKE WORTH, FL 33460

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: JOHN C. MORAN

T

05/28/2008

Electronic Signature of Signing Officer or Director

Date