

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003793

Entity Name: MAGIC MOBILITY, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

1155 S. CONGRESS AVE., STE 2
DELRAY BEACH, FL 33445

New Principal Place of Business:

145 S. CONGRESS AVE
DELRAY BEACH, FL 33445

Current Mailing Address:

1155 S. CONGRESS AVE., STE 2
DELRAY BEACH, FL 33445

New Mailing Address:

145 S. CONGRESS AVE
DELRAY BEACH, FL 33445

FEI Number: 65-0976532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMBRA, GEORGIANA F ESQ.
5737 OKEECHOBEE BOULEVARD
SUITE 201
WEST PALM BEACH, FL 33417 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAMBRA, MICHAEL J
Address: 417 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: FRIONE, FRANK
Address: 361 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FRIONE, LAURA
Address: 361 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487

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

SIGNATURE: MICHAEL DAMBRA

D

02/06/2008

Electronic Signature of Signing Officer or Director

Date