

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019092

Entity Name: MAGMA MANAGEMENT INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

2800 BISCAYNE BLVD. STE 1000
MIAMI, FL 33137

New Principal Place of Business:

8325 NW 53 STREET
SUITE 100
DORAL, FL 33166

Current Mailing Address:

2800 BISCAYNE BLVD. STE 1000
MIAMI, FL 33137

New Mailing Address:

8325 NW 53 STREET
SUITE 100
DORAL, FL 33166

FEI Number: 65-0991188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, GARY
ONE SOUTHEAST 3RD AVENUE
STE 1260
MIAMI, FL 33131 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: P () Delete
Name: DORAN, PETER
Address: 3109 GRAND AVE #305
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DORAN, PETER
Address: 3109 GRAND AVE #305
City-St-Zip: MIAMI, FL 33133

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

SIGNATURE: PETER DORAN

P

04/20/2006

Electronic Signature of Signing Officer or Director

_____ Date