2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 08, 2006 08:00 AN DOCUMENT # P00000035928 **Secretary of State** MASTERS OF MAGIC, INC. Principal Place of Business Mailing Address 170 SUNPORT LANE 170 SUNPORT LANE SUITE 900 SUITE 900 ORLANDO, FL 32809 ORLANDO, FL 32809 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3668114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOMEZ, OCTAVIO DO NOT WRITE 170 SUNPORT LANE **STE 900** IN THIS SPACE ORLANDO, FL 32809 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstiting) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000425208 02/18/06-80085-006 158.75 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE NAME GOMEZ, OCTAVIO STREET ADDRESS 170 SUNPORT LANE, #900 CITY-ST-ZIP ORLANDO, FL 32809 TITLE MATIN, LOUIS B NAME STREET ADDRESS 5469 GROVE CROSSING BLVD, SUITE 220 CITY-ST-ZIP ORLANDO, FL 32829 TITLE NAME GRAY, DAVID 170 SUNPORT LANE STREET ADDRESS DO NOT WRITE C/TY-ST-ZIP ORLANDO, FL 32809 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAINE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or this receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all diver like empowered. ther like empowered.

SIGNATURE:

OFFICER OR DIRECTOR