

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035928

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: MASTERS OF MAGIC, INC.

## Current Principal Place of Business:

170 SUNPORT LANE  
SUITE 900  
ORLANDO, FL 32809

## New Principal Place of Business:

## Current Mailing Address:

170 SUNPORT LANE  
SUITE 900  
ORLANDO, FL 32809

## New Mailing Address:

FEI Number: 59-3668114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, OCTAVIO  
170 SUNPORT LANE  
STE 900  
ORLANDO, FL 32809 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: PD ( ) Delete  
Name: GOMEZ, OCTAVIO  
Address: 170 SUNPORT LANE, #900  
City-St-Zip: ORLANDO, FL 32809

Title: D ( ) Delete  
Name: MATIN, LOUIS B  
Address: 5469 GROVE CROSSING BLVD. SUITE 220  
City-St-Zip: ORLANDO, FL 32829

Title: TD ( ) Delete  
Name: GRAY, DAVID  
Address: 170 SUNPORT LANE  
City-St-Zip: ORLANDO, FL 32809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: OCTAVIO GOMEZ

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date