2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # P00000046126 1. Entity Name MAGIOS, INC. -_Mailing Address Principal Place of Business 8852 SOUTHERN ORCHARD ROAD N 215 SW 2ND ST FT LAUDERDALE FL 33302 **DAVIE FL 33328** 2. Principal Place of Business 3. Mailing Address Suite, Apt. ff, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-1040924 Not Applicate Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FEINMAN, STEVEN A ESQ Street Address (P.O. Box Number is Not Acceptable) 8530 STATE ROAD 84 DAVIE FL 33324 Zip Code 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 access the obligations of registered agent. SIGNATURE Signature, typed or postou name of regeleted agent and lift is applicable (NOTE: Registered Agent signature required when reinstating) QAIE FILE NOW!!! FEE JS \$150.00 \$5.00 May B 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE D ☐ Delete TITLE NAME NAME MAGID, ERIC U00000438060 STREET ADDRESS STREET ADDRESS 8852 SOUTHERN ORCHARD ROAD N 02/28/06-80074-011 150.00 CITY-SI-ZIP CITY-ST-2IP DAVIE FL 33328 ☐ Change Adding TITLE Defete TITLE NAME MAGID, BONNIE 7545A6F STREET ACORESS STREET ADDRESS 8852 SOUTHERN ORCHARD ROAD N City-ST-ZIP CHY-ST-ZIP DAVIE FL 33328 Change T Man ☐ Delete THILL HTLE MAAH NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZUP Addition ☐ Defete HILE Change THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Additi-Change ☐ Defete TITLE MAME MAME STREET ADDRESS STREET ADDRESS City-St- OP CHY-ST-ZIP Change ☐ Detete ☐ A₫₫iji THELE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-2th 12. I hereby certify that the information supplied with this lifting does not quality for the exemptions contained in Section 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 the 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.

FILED

TRUCK IAN MACIO PRES. 2/10/06