2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P00000082766 Aug 04, 2008 08:00 AM Secretary of State PRACTICAL MAGIC, INC. Principal Place of Business Mailing Address **600 BILLMORE WAY 600 BILLMORE WAY** 1216 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 07252008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1054169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUIST, JAMES M PA DO NOT WRITE **501 KINDRED STREET** SUITE 201 IN THIS SPACE STUART, FL 34994 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE PEREZ, JULIAN NAME U00000957049 STREET ADDRESS 8121 S.W. 35TH TERRACE CITY-S1-ZIP MIAMI, FL 33155 08/04/08-80006-022 150.00 TITLE PEREZ, MAYRA V NAME STREET ADDRESS **8121 S.W. 35TH TERRACE** CITY-S1-ZIP MIAMI, FL 33155 HILLE NAME STREET ADDRESS DO NOT WRITE CITY - \$1-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

NAME STREET ADDRESS CITY-S1-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OF

(JuliANPEDEZ

07-31-08

305 323-522

Daytime Phone #