

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000091599

FILED
Jul 13, 2006
Secretary of State**Entity Name:** MAGICAL CONCEPTS CORP.**Current Principal Place of Business:**1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145**New Principal Place of Business:**3907 N FEDERAL HWY
180
LIGHTHOUSE POINT, FL 33064 US**Current Mailing Address:**1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145**New Mailing Address:**3907 N FEDERAL HWY
180
LIGHTHOUSE POINT, FL 33064 US**FEI Number:** 20-4861962**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**BERTOLLI, JOHN VP
3907 N FEDERAL HWY
180
LIGHTHOUSE POINT, FL 33064 US

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: JOHN L BERTOLLI

07/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP () Change (X) Addition
Name: BERTOLLI, JOHN VP
Address: 3907 N FEDERAL HWY # 180
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: JOHN L BERTOLLI

VP

07/13/2006

Electronic Signature of Signing Officer or Director

Date