2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2007 08:00 A Secretary of State **DOCUMENT # P01000019427** 1. Entity Name MAGÍC MALL, INC. Principal Place of Business Mailing Address 8330 N. FLORIDA AVE. 8330 N. FLORIDA AVE. TAMPA, FL 33604 **TAMPA, FL 33604** No Chg-P CR2E034 (11/05) 02252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3700043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KIM, CHOM 9067 PINNACLE CIRCLE WINDEMERE, FL 34786 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD TITLE KIM, CHOM NAME 9067 PINNACLE CIRCLE STREET ADDRESS WINDEMERE, FL 34786 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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:

STREET ADDRESS CITY-ST-ZIP

FILED