2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000048195 07-09-2008 90021 012 ***150.00 1. Entity Name MIKE'S MAGIC, INC. Principal Place of Business Mailing Address 40103335 2224 MEARS PWKY. 2224 MEARS PWKY. MARGATE, FL 33063 MARGATE, FL 33063 3. Mailing Address 1409 N.W. 58 AVE 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 07032008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 65-1105779 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6...Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent... SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES: FL 33134 City 8. The above named stity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSTD** ☐ Change TITLE ☐ Delete SALVADORE, MICHAEL D NAME NAME 1409 NORTHWEST 58TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SALVADORE, JUNE NAME STREET ADDRESS 1409 N.W. 58 AVE. STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Oelete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 logal 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.

FILED Jul 09, 2008 8:00 am