2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE:

all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 08, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P01000099002** 07-08-2005 90022 026 ***150.00 1. Entity Name CINEMAGICAL INC Principal Place of Business Mailing Address 50055244 2455 EAST SUNRISE BLVD. 2455 EAST SUNRISE BLVD. SUITE 502 SUITE 502 FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 3. Mailing Address 1439 NE 16TH AVENUE 2. Principal Place of Business 1439 Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 Chg-P CR2E034 (10/03) Sity & State, Applied For City & State 4. FEI Number UDERDALE 65-1146160 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHNITZER, GERALD,S. Street Address (P.O. Box Number is Not Acceptable) 2455 EAST SUNRISE BLVD. **SUITE 502** FT LAUDERDALE, FL 33304 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ■ Addition BROOKE, JOHN M NAME NAME STREET ADDRESS 2455 EAST SUNRISE BLVD. #502 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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-SI-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change 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 exemption stated in Section 119.07(3)(i), 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

FILED

Daytime Phone #

GSS ADVISORY

2455 E. Sunrise Blvd. Suite 502 Fort Lauderdale, Florida 33304-3108

ATTACHMENT

PO1000099002

Gerald S. Schnitzer, President

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Wednesday, 07/06/2005

Dear Div. of Corporations,

Enclosed please find, as requested, completed and accurately filed, including filing fee, 2005 for profit corporation annual report for Cinemagical, inc.

The client sent in the payment prior to the May 1st due date but was returned, see enclosed department letter dated April 18, 2005.

Filer completed form and returned the file to this office for mailing. We subsequently had an excessive change in personnel and were unable to find the correspondence. It was unearthed as of the date of this letter and forwarded without haste.

Please accept this filing as timely.

Thank you, in advance,

Paul Bunnell

- . .