

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099002

Entity Name: CINEMAGICAL INC

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

1439 NORTHEAST 16TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

3482 GULFSTREAM RD
LAKE WORTH, FL 33461 US

Current Mailing Address:

1439 NORTHEAST 16TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

3482 GULFSTREAM RD
LAKE WORTH, FL 33461 US

FEI Number: 65-1146160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZER, GERALD S
2455 EAST SUNRISE BLVD.
SUITE 502
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

THE ACCOUNTING DEPARTMENT OF THE SOUTHEAST
1440 CORAL RIDGE DR
#211
CORAL SPRINGS, FL 33071 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: WM PAUL BUNNELL

07/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROOKE, JOHN M
Address: 2455 EAST SUNRISE BLVD. #502
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROOKE, JOHN M
Address: 3482 GULFSTREAM RD
City-St-Zip: LAKE WORTH, FL 33461

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 BROOKE

P

07/17/2006

Electronic Signature of Signing Officer or Director

Date