2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P01000099002

1. Entity Name CINEMAGICAL INC



FILED Apr 13, 2007 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

3482 GULFSTREAM RD LAKE WORTH, FL 33461 3482 GULFSTREAM RD LAKE WORTH, FL 33461

US



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 04112007 No Chg-P

4. FEI Number 65-1146160 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE ACCOUNTING DEPARTMENT OF THE SOUTHEAST 1440 CORAL RIDGE DR CORAL SPRINGS, FL 33071

DO NOT WRITE 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.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	9. Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE	PD				
NAME	BROOKE, JOHN M				
STREET ADDRESS	3482 GULFSTREAM RD				
CITY-ST-ZIP	LAKE WORTH, FL 33461				•
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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: _

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED N