2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000106693 03-26-2008 90018 033 ***150.00 1. Entity Name MAGIC DISCOUNT, INC. 4000+ Principal Place of Business Mailing Address 6819 MIRAMAR PARKWAY 6819 MIRMAR PKY 110-B 110-B HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6202 White Oak Lane 6202 White Oak Lane Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Tamarac, Florida Tamarac, Florida 65-1154536 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box 33319 USA 33319 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WISAM FAOOR HARRIS, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 7971 NW 89TH LANE TAMARAC, FL 33321 6202 White Oak Lane Tamarac 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. March 21, 2008 WISAM FAOOR 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSDT ¥Z¥ Delete Change Addition TITLE TITLE **PSTD** NAME HARRIS, RICHARD W NAME WISAM FAOOR STREET ADDRESS STREET ADDRESS 7971 NW 89TH LANE 6202 White Oak Lane CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-Z-P Tamarac, Florida 33319 ☐ Defete TITLE Change ... ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE 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 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 WISAM FAOOR March 21, 2008 954-647-3888 SIGNATURE: Daytime Phone

FILED Mar 26, 2008 8:00 am