2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006688

Entity Name: MAGIC DEVELOPMENT, INC.

FILED Jul 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7050 ALOMA AVENUE 2444 VIA SIENNA

WINTER PARK, FL 32792 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

7050 ALOMA AVENUE 2444 VIA SIENNA

WINTER PARK, FL 32792 WINTER PARK, FL 32789

FEI Number: 80-0032208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACEVEDO, SHANE
7050 ALOMA AVENUE
ACEVEDO, SHANE
2444 VIA SIENNA

WINTER PARK, FL 32792 US WINTER PARK, FL 32789 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: SA 07/31/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 ACEVEDO, SHANE L
 Name:
 ACEVEDO, SHANE L

 Address:
 7050 ALOMA AVENUE
 Address:
 2444 VIA SIENNA

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify 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: SA PST 07/31/2007