

FILED
Apr 03, 2006 08:00 AM
Secretary of State

DOCUMENT # P02000010522				Apr 03, 2006 08:00 AM	
1. Entity Name MAGIC WINDOWS & DECOR, INC.				Secretary of State	
Principal Place of Business 6041 VIA VENETIA NORTH DELREY FL 33484		Mailing Address 6041 VIA VENETIA NORTH DELREY FL 33484			
2. Principal Place of Business		3. Mailing Address		1st MOORE CR2E034 (10/05)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 04-3598711 Applied For ☐ Not Applicable ☐	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when appointing)					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Added to Fee	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PTD	☐ Delete	TITLE	☐ Change ☐ Add	
NAME	RZANICANINN, MARGARET		NAME		
STREET ADDRESS	6041 VIA VENETIA NORTH		STREET ADDRESS		
CITY-ST-ZIP	DELREY FL 33484		CITY-ST-ZIP	U00000489798 04/18/06-80031-003 150.00	
TITLE	SV	☐ Delete	TITLE	☐ Change ☐ Add	
NAME	RZANICANINN, IVAN		NAME		
STREET ADDRESS	6041 VIA VENETIA NORTH		STREET ADDRESS		
CITY-ST-ZIP	DELREY FL 33484		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Add	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Add	
NAME			NAME		
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CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Add	
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 Section 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: <i>Ivan Rzanicanin</i> IVAN RZANICANIN 3/29/06 761-637-6055					