

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014878

Entity Name: MAGIC III INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

C/O HILLARY SARDINIA
11111 BISCAYNE BLVD
MIAMI, FL 33181

Current Mailing Address:

C/O HILLARY SARDINIA
11111 BISCAYNE BLVD
MIAMI, FL 33181

New Principal Place of Business:

C/O HILLARY SARDINIA
17605 D ASHBOURNE LANE
BOCA RATON, FL 33496 US

New Mailing Address:

C/O HILLARY SARDINIA
BOCA RATON, FL 33496 US

FEI Number: 01-0625998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINIA, HILLARY
C/O HILLARY SARDINIA
11111 BISCAYNE BLVD
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SARDINIA, HILLARY
C/O HILLARY SARDINIA
17605 D ASHBOURNE LANE
BOCA RATON, FL 33496 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: HILLARY SARDINIA

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARDINIA, HILLARY
Address: 11111 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARDINIA, HILLARY
Address: 17605 D ASHBOURNE LANE
City-St-Zip: BOCA RATON, FL 33496

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: HILLARY SARDINIA

P

03/15/2006

Electronic Signature of Signing Officer or Director

Date