
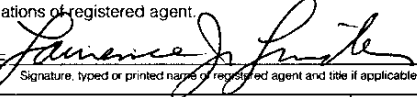
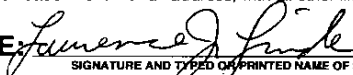


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90309 042 ***150.00

DOCUMENT # P02000026465 1. Entity Name MAGNIFICENT REAL ESTATE GROUP, INC.																													
Principal Place of Business 2450 HOLLYWOOD BLVD #502 HOLLYWOOD, FL 33020			Mailing Address 2450 HOLLYWOOD BLVD #502 HOLLYWOOD, FL 33020																										
2. Principal Place of Business 1572 NE 151 Terrace Suite, Apt. #, etc.		3. Mailing Address 1572 NE 151 Terrace Suite, Apt. #, etc.																											
City & State North Miami Beach, FL		City & State North Miami Beach, FL		4. FEI Number 13-4224231																									
Zip 33162		Country U.S.A.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent LINDER, LAURENCE J 2450 HOLLYWOOD BLVD #502 HOLLYWOOD, FL 33020			7. Name and Address of New Registered Agent Name Linder, Laurence J. Street Address (P.O. Box Number is Not Acceptable) 1572 NE 151 Terrace City North Miami Beach FL Zip Code 33162																										
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  Laurence J. Linder DATE 4/17/05 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">PT</td> <td style="width:10%; text-align: right;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>LINDER, LAURENCE J</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2450 HOLLYWOOD BLVD #502</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HOLLYWOOD, FL 33020</td> <td></td> </tr> </table>			TITLE	PT	<input checked="" type="checkbox"/> Delete	NAME	LINDER, LAURENCE J		STREET ADDRESS	2450 HOLLYWOOD BLVD #502		CITY-ST-ZIP	HOLLYWOOD, FL 33020		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">PT</td> <td style="width:10%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>Linder, Laurence J</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1572 NE 151 Terrace</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>North Miami Beach, FL 33162</td> <td></td> </tr> </table>			TITLE	PT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	Linder, Laurence J		STREET ADDRESS	1572 NE 151 Terrace		CITY-ST-ZIP	North Miami Beach, FL 33162	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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  Laurence J. Linder <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 4/17/05 Daytime Phone # 305-525-5997																										