2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090550

Entity Name: MAGIC ON CALL, INC.

FILED May 05, 2007 Secretary of State

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

1181 NE 200TH TERR. 6675 8TH AVENUE NORTH

N. MIAMI BEACH, FL 33179 TAMPA, FL 33710

Current Mailing Address: New Mailing Address:

1181 NE 200TH TERR. 6675 8TH AVENUE NORTH N. MIAMI BEACH, FL 33179 TAMPA, FL 33710

FEI Number: 56-2293605 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:

SANDS, KITI
1181 NE 200TH TERR.
N. MIAMI BEACH, FL 33179 US
SANDS, KITI
6675 8TH AVENUE NORTH
TAMPA, FL 33710 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: KITTI SANDS 05/05/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SANDS, KITTI Name: SANDS, KITTI

 Address:
 1181 NE 200TH TERR.
 Address:
 6675 8TH AVENUE NORTH

 City-St-Zip:
 N MIAMI BEACH, FL 33179
 City-St-Zip:
 TAMPA, FL 33710

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: KITTI SANDS P 05/05/2007