2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 Al Secretary of State DOCUMENT # P02000120999 1. Entity Name MAGIC TOUCH AUTO REPAIR, INC. Principal Place of Business Mailing Address 3257 DIXIE HIGHWAY NE 3257 DIXIE HIGHWAY NE PALM BAY, FL 32905 PALM BAY, FL 32905 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2083750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JEX, HERMAN W DO NOT WRITE 3257 DIXIE HIGHWAY NE PALM BAY, FL 32905 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME JEX. HERMAN W U00000743278 05/15/07~80098~018 150.00 3257 DIXIE HIGHWAY NE STREET ADDRESS CITY - ST - 71P PALM BAY, FL 32905 TITLE NAME STREET ADDRESS City-St-7i6 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 coloration 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 is changed for on an attackment with an address, with all other like empowered.

IGHUIG OFFICER OR DIRECTOR

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