

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000007966

Entity Name: MAGICAL MEDIA, INC.

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

7540 W MCNAB ROAD
SUITE E-21
N. LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

7540 W MCNAB ROAD
SUITE E-21
N. LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 51-0443361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SCOTT D
7540 W. MCNAB ROAD
SUITE E-21
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, SCOTT D
Address: 4160 NW 66TH PL
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP () Delete
Name: ADAMS, LAUREN S
Address: 7540 W. MCNAB ROAD, E-21
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: S () Delete
Name: MASARACCHIO, MATT
Address: 7540 W. MCNAB RD. E-21
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MASARACCHIO, RONALD
Address: 7540 W. MCNAB RD. E-21
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: LAUREN ADAMS

VP

06/11/2008

Electronic Signature of Signing Officer or Director

Date