2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2006 8:00 am Secretary of State DOCUMENT # P03000045999 02-27-2006 90054 008 ***150.00 1. Entity Name MAG WORKS, INC. Principal Place of Business Mailing Address 7305 W. 19 CT. 9130 S DADELAND BLGD, STE 1101 HIALEAH, FL 33014 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 09-3755462 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMCHICK, BRUCE Street Address (P.O. Box Number is Not Acceptable) 9130 S DADELAND BLGD, STE 1101 MIAMI, FL 33156 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 May Be ... Plaction Campaign Financing \$5.00 May Be ... Place Fee will be \$550.00 ्रियात् प्रदेशक स्थापन क्षेत्र । यह जन्म क्षेत्र । स्थापन क्षेत्र का स्थापन क्षेत्र । यह जन्म क्षेत्र । यह वर्ष After May 1, 2006 Fee will be \$550:00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE DP ☐ Delete TITLE ☐ Change MAYANI, SUNIL NAME NAME STREET ADDRESS 10625 SW 68TH AVE STREET ADDRESS MIAMI, FL 33156 CITY-ST-7IP CITY-ST-7IP DT TITLE ☐ Delete TITLE ☐ Change Addition GONZALEZ, JAIME NAME NAME STREET ADDRESS 8783 NW 140 LANE STREET ADORESS CITY-ST-ZIP MIAMI LAKES, FL 33018 CITY-ST-ZIP Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Detete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP oplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information all resident 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 is true and to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if Address with all other like true provided in the same legal effect as if made under oath; that I am an officer or Block 11 if Address with all other like true provided in the same legal effect as if made under oath; the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the s 12. Thereby certify that the information s changed, or on an attachment w 305-823-4440 SIGNING OFFICER OR DIRECTOR AND TYPED OR PRINTE SIGNATI

FILED