

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069349

Entity Name: MAGIC DOOR AND WINDOW, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

751 PARK OF COMMERCE DRIVE
STE 108
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

751 PARK OF COMMERCE DRIVE
STE 108
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEYER, W. KIP
10361 PARKSTONE WAY
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SPEYER, W. KIP
Address: 10361 PARKSTONE WAY
City-St-Zip: BOCA RATON, FL 33498

Title: CEO () Delete
Name: SPEYER, W. KIP
Address: 10361 PARKSTONE WAY
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPEYER, W. KIP
Address: 10361 PARKSTONE WAY
City-St-Zip: BOCA RATON, FL 33498

Title: S (X) Change () Addition
Name: STEPIC, GREGORY
Address: 9523 BARLETTA WINDS PT.
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY STEPIC

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04/13/2006

Electronic Signature of Signing Officer or Director

Date