

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000081254

FILED
Aug 07, 2006
Secretary of State**Entity Name:** MAGNAM, INC.**Current Principal Place of Business:**2120 NE 206 STREET
NORTH MIAMI BEACH, FL 333312229 US**New Principal Place of Business:**15104 SW 51ST
DAVIE, FL 33331 US**Current Mailing Address:**2120 NE 206 STREET
NORTH MIAMI BEACH, FL 333312229 US**New Mailing Address:**15104 SW 51ST
DAVIE, FL 33331 US**FEI Number:** 06-1707272**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOMEZ, MICHAEL R
2120 NE 206 STREET
NORTH MIAMI BEACH, FL 331792229 US**Name and Address of New Registered Agent:**PROANO, ANDRES
15104 SW 51ST
DAVIE, FL 33331 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: ANDRES PROANO

08/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, MICHAEL
Address: 2120 NE 206TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 331792229 US

Title: P,D (X) Delete
Name: NATASHA, MALDONADO
Address: 7653 NW 70TH AVENUE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PROANO, ANDRES
Address: 15104 SW 51ST
City-St-Zip: DAVIE, FL 33331 US

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

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: ANDRES PROANO

P,D

08/07/2006

Electronic Signature of Signing Officer or Director

Date