2008 FOR PROFIT CORPORATION

Apr 18, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P03000094090 1. Entity Name MAGOLD, INC. Principal Place of Business Mailing Address 17071 WEST DIXIE HWY. 17071 WEST DIXIE HWY. NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 No Chg-P CR2E034 (11/05) 04072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2221771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GOLDMAN, DAVID E DO NOT WRITE 17071 WEST DIXIE HWY. NORTH MIAMI BEACH, FL 33160 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 above named unity submits in a section that the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00--Trust Fund Contribution Added to Fees: After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GOLDMAN, GARY B NAME STREET ADDRESS 2060 N.E. 194TH TERRACE CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 TITLE MACKEN, ALAN 450 OCEAN BOULEVARD STREET ADDRESS GOLDEN BEACH, FL 33160 CITY-ST-ZIP TITLE GOLDMAN, DAVID E NAME STREET ADDRESS 5551 THOROUGHBRED LANE DO NOT WRITE SOUTHWEST RANCHES, FL 33330 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CiTY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 or 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 corporation 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 if

STREET ADDRESS

FILED