2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P03000101188** 1. Entity Name IRINA MAGDALINIS, INC. Principal Place of Business Mailing Address **4970 N CITATION DR 4970 N CITATION DR** #206 #206 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 03142008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0224540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAGDALINIS, IRINA DO NOT WRITE 4970 N CITATION DR DELRAY BEACH, FL 33445 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees U00000919269 After May 1, 2008 Fee will be \$550.00 05/13/08-80117-003-150.00 10. OFFICERS AND DIRECTORS TITLE MAGDALINIS, IRINA MALE STREET ADDRESS 4970 N CITATION DR CITY-S1-ZIP DELRAY BEACH, FL 334453 HILE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

03.15.08

Daytime Phone #