2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102292

Address:

City-St-Zip:

Entity Name: FLORIDA MAGIC COMPANY, INC

FORT LAUDERDALE, FL 33328

Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10372 SW 49TH MANOR FORT LAUDERDALE, FL 33328 **Current Mailing Address: New Mailing Address:** PO BOX 290781 FORT LAUDERDALE, FL 33329 FEI Number: 20-0231953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RYMSZA, ROSEMARIE 9460 POÍNCIANNA PL #107 FORT LAUDERDALE, FL 33324 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RYMSZA, DANIEL Name: Name: 10372 SW 49TH MANOR Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33328 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RYMSZA, SIMONE Name: 10372 SW 49TH MANOR 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 Statutés. 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.

Ρ SIGNATURE: DANIEL RYMSZA 04/23/2007