

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102445

FILED
Jul 06, 2007
Secretary of State

Entity Name: MAGIC PAINTING OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

590 N.SEMORAN BLVD
#900
ORLANDO, FL 32807

New Principal Place of Business:

301 EAST PINE ST
150
ORLANDO, FL 32801

Current Mailing Address:

590 N.SEMORAN BLVD
#900
ORLANDO, FL 32807

New Mailing Address:

301 EAST PINE ST
150
ORLANDO, FL 32801

FEI Number: 54-2125461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, GIOVANNI
590 N.SEMORAN BLVD
#900
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

PENA, GIOVANNI
301 EAST PINE ST
150
ORLANDO, FL 32801 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: GIOVANNI PENA

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PENA, GIOVANNI
Address: 590 N.SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

Title: SEC () Delete
Name: BOLIVAR, LUZ A
Address: 590 N.SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PENA, GIOVANNI
Address: 301 EAST PINE ST STE 150
City-St-Zip: ORLANDO, FL 32801

Title: SEC (X) Change () Addition
Name: BOLIVAR, LUZ A
Address: 301 EAST PINE ST STE 150
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify 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: GIOVANNI PENA

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date