

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123055

FILED
Apr 22, 2007
Secretary of State

Entity Name: MAGIC MAKERS ENTERTAINMENT, INC.

Current Principal Place of Business:

10900 GALAHAD STREET
BOCA RATON, FL 33428

New Principal Place of Business:

611 NORTH E STREET
LAKE WORTH, FL 33460

Current Mailing Address:

10900 GALAHAD STREET
BOCA RATON, FL 33428

New Mailing Address:

611 NORTH E STREET
LAKE WORTH, FL 33460

FEI Number: 41-2114403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBUFFO, RICHARD
10900 GALAHAD STREET
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

RIBUFFO, RICHARD
611 NORTH E STREET
LAKE WORTH, FL 33460 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: RICHARD RIBUFFO

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIBUFFO, RICHARD
Address: 10900 GALAHAD STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIBUFFO, RICHARD
Address: 611 NORTH E STREET
City-St-Zip: LAKE WORTH, FL 33460

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: RICHARD RIBUFFO

PD

04/22/2007

Electronic Signature of Signing Officer or Director

Date