2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124246

Address:

City-St-Zip:

6700 SW 97 AVE.

MIAMI, FL 33173

Entity Name: MAGIC HELMET SERVICES INC.

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16684 77TH LN N LOXAHATCHEE, FL 33470 **Current Mailing Address: New Mailing Address:** 16684 77TH LN N 232 KINGSTON CT. LOXAHATCHEE, FL 33470 DAWSONVILLE, GA 30534 FEI Number: 20-0359791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: DRAKE, GLEN A DRAKE, GLEN A 16684 77TH LN N 16684 77TH LANE N LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 US 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: GLEN A. DRAKE 04/03/2007 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 DRAKE, GLEN A Name: Name: 16684 77TH LN N Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: Title: () Delete () Change () Addition DRAKE, CYNTHIA Name: Name: 16684 77TH LN N Address: Address: LOXAHATCHEE, FL 33470 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GALLIVAN, DARREL J Name: Name: 16684 77TH LANE N Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: () Delete Title: () Change () Addition DRAKE, RONDEL L Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: GLEN A. DRAKE PT 04/03/2007