

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130563

Entity Name: MAGNET CITY INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

4800 S.W. 114TH. AVENUE
MIAMI, FL 33165

New Principal Place of Business:

1110 N.W. 80TH. AVE
BLD 6 UNIT 101
MARGATE, FL 33063

Current Mailing Address:

4800 S.W. 114TH. AVENUE
MIAMI, FL 33165

New Mailing Address:

P.O. BOX 505
CLYDE, NC 28721

FEI Number: 90-0122011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, HECTOR MR.
4800 SW 114TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

KOHN, HECTOR MR.
1110 NW 80 AVE.
BLD 6 UNIT 101
MARGATE, FL 33063 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KOHN, HECTOR MR.
Address: 4800 S.W. 114TH. AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOHN, HECTOR MR.
Address: 2483 OLD CLYDE ROAD
City-St-Zip: CLYDE, NC 28721

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: HECTOR KOHN

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date