2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # P03000148206 1. Entity Name MAGIC OVERHEAD DOOR CO., INC. Principal Place of Business Mailing Address **528 N BEACH ST** 528 N BEACH ST DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 01182006 CRZE034 (\$1/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0492737 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUCK, GEORGE D DO NOT WRITE 528 N BEACH ST DAYTONA BEACH, FL 32114 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent 1/18/06 NOTE: Registered Agent signature required when minstaling) Election Campaign Financing. \$5.00 May Be FILE NOWIR FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RUCK, GEORGE D 02.00 STREET ADDRESS 307 JESSAMINE BLVD CATY-ST-ZW DAYTONA BEACH, FL. 32118 U00000398763 01/31/06-80011**-**014 150.00 TITLE MANE RUCK, BRADY C 90 HIDDEN HILLS DR STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME HOOPER, CHRISTOPHER SCOTT STREET ADDRESS 224 HARTFORD AVE DO NOT WRITE CETY-ST-ZIP DAYTONA BEACH, FL 32118 IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CXTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-27P

12. Unereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the executer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like suppowered.

SIGNATURE:

George D. Ruck

FILED