

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018178

FILED
Mar 25, 2008
Secretary of State

Entity Name: CARDS & STUFF MAGIC INC.

Current Principal Place of Business:

4218 AMBER RIDGE LANE
VALRICO, FL 33594 US

New Principal Place of Business:

11407 WINDSOR POINTE DRIVE
303
BRANDON, FL 33511 US

Current Mailing Address:

4218 AMBER RIDGE LANE
VALRICO, FL 33594 US

New Mailing Address:

11407 WINDSOR POINTE DRIVE
303
BRANDON, FL 33511 US

FEI Number: 02-0715379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNING, ROBERT
4218 AMBER RIDGE LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

HORNING, ROBERT
11407 WINDSOR POINTE DRIVE
303
BRANDON, FL 33511 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: ROBERT HORNING

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORNING, ROBERT
Address: 4218 AMBER RIDGE LANE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORNING, ROBERT
Address: 11407 WINDSOR POINTE DRIVE # 303
City-St-Zip: BRANDON, FL 33511 US

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: ROBERT HORNING

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date