2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

PIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 14, 2007 8:00 am Secretary of State **DOCUMENT # P04000032559** 05-14-2007 90067 021 ***150.00 1. Entity Name MAJIC TOUCH, INC. Principal Place of Business Mailing Address 40111300 6530 NW 38TH PLACE 1114 PARK LANE JASPER, FL 32052 BELL, FL 32619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6530 NW 38 Place Suite, Apt. #, etc. 01112007 Cha-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State Bell 20-0803167 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Gil<u>christ</u> Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHITE, PATRICK Street Address (P.O. Box Number is Not Acceptable) 6530 NW 385 Place 1114 PARK LANE JASPER, FL 32052 City 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 Florida. I am familiar with, and accept the obligations of registered agent. 1-11-07 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Q TZ9 PD TITLE □ Delete TITLE WHITE, PATRICK NAME NAME STREET ADDRESS 1114 PARK LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JASPER, FL 32052 TITLE Delete TITLE ☐ Change ☐ Addition HAMMETT, KENNETH NAME NAME STREET ADDRESS RT. 10, BOX 741 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32025 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

1-11-07

Daytime Phone #