

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042769

Entity Name: MAGICAL CHARTERS, INC.

FILED  
Apr 19, 2006  
Secretary of State

## Current Principal Place of Business:

9113 LAZY LANE  
TAMPA, FL 33614

## New Principal Place of Business:

## Current Mailing Address:

9113 LAZY LANE  
TAMPA, FL 33614

## New Mailing Address:

FEI Number: 13-4275596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

NEWMAN, JAMES V STD  
9113 LAZY LANE  
TAMPA, FL 33614 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: JAMES V. NEWMAN

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ZIEGLER, BRUCE  
Address: 5305 ROLLINSFORD CT  
City-St-Zip: TAMPA, FL 33624

Title: VD ( ) Delete  
Name: RUSSO, JAMES  
Address: 5305 ROLLINSFORD CT  
City-St-Zip: TAMPA, FL 33624

Title: STD ( ) Delete  
Name: NEWMAN, JAMES V  
Address: 5305 ROLLINSFORD CT  
City-St-Zip: TAMPA, FL 33624

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: NEWMAN, ANN MARIE  
Address: 9113 LAZY LANE  
City-St-Zip: TAMPA, FL 33614

Title: STD (X) Change ( ) Addition  
Name: NEWMAN, JAMES V  
Address: 9113 LAZY LANE  
City-St-Zip: TAMPA, FL 33614

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.

SIGNATURE: BRUCE J ZIEGLER

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date