2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Jun 14, 2006 08:00 Al Secretary of State **DOCUMENT # P04000055330** 1. Entity Name M.A.G. DESIGN CREATION, INC. Principal Place of Business Mailing Address 701 N. DIXIE HWY. 701 N. DIXIE HWY. LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 05152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1017457 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALDES-FAULI CORPORATE SERVICES, INC. DO NOT WRITE 500 E. BROWARD BLVD., STE. 1400 FT. LAUDERDALE, FL 33394 IN THIS SPACE 8. The above named entity submits this statement for the ourpose 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 SIGNATURE. Signature, typed or printed name of registered agent and tire if neptrable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution, Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS MATERIO, SHARON L NAME STREET ADDRESS 339 ALHAMBRA PLACE CITY-ST-ZIP WEST PALM BEACH, FL 33405 MATERIO, PHILIP M NAME U00000567182 06/14/06~80001-011 150.00 STREET ADDRESS 339 ALHAMBRA PLACE CITY-ST-ZIP WEST PALM BEACH, FL 33405 11TLF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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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.

SIGNATURE:

Sharm MATCRO 6-12-06-561-585-90/