2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 22, 2007 08:00 AM DOCUMENT # P04000055330 **Secretary of State** 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 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1017457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 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 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000596751 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 01/24/07-80008-022 150.00 OFFICERS AND DIRECTORS 10. TITLE D MATERIO, SHARON L NAME STREET ADDRESS 339 ALHAMBRA PLACE CITY-ST-ZIP WEST PALM BEACH, FL. 33405 n TITLE NAME MATERIO, PHILIP M STREET ADDRESS 339 ALHAMBRA PLACE CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 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.

CICMATURE.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

(8/2007