

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066443

Entity Name: MAGNA STUDIO, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

213 BOWEN ROAD
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 900
LOUGHMAN, FL 33858 US

New Mailing Address:

FEI Number: 20-1030223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECHTOLD, DANIEL A
213 BOWEN ROAD
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECHTOLD, DANIEL
Address: POST OFFICE BOX 900
City-St-Zip: LOUGHMAN, FL 33858 US

Title: CEO () Delete
Name: ROGAN, SHAWN
Address: 1200 GALGANO AVE
City-St-Zip: DELTONA, FL 32725 US

Title: VP () Delete
Name: HEFFRON, STEVE
Address: 1930 APARTMENT LANE STE 2
City-St-Zip: SACRAMENTO, CA 95825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DANIEL BECHTOLD

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date