

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074034

Entity Name: SUN MAGIC, INC.

FILED  
Jan 04, 2006  
Secretary of State

## Current Principal Place of Business:

11280 BIENVENIDA WAY  
# 201  
FORT MYERS, FL 33908 US

## Current Mailing Address:

11280 BIENVENIDA WAY  
# 201  
FORT MYERS, FL 33908 US

FEI Number: 20-1174102

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FROMM, HARALD  
11280 BIENVENIDA WAY # 201  
FORT MYERS, FL 33908 US

## New Principal Place of Business:

11256 BIENVENIDA WAY  
# 201  
FORT MYERS, FL 33908 US

## New Mailing Address:

11256 BIENVENIDA WAY  
# 201  
FORT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

FROMM, HARALD  
11256 BIENVENIDA WAY # 201  
FORT MYERS, FL 33908 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: HARALD FROMM

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEGOUTRIE, ROLAND  
Address: NOVALISWEG 6B  
City-St-Zip: HANUA STEINHEIM, GE 63456 GE

Title: VP ( ) Delete  
Name: LAGA-STOCK, RAMONA  
Address: NOVALISWEG 6B  
City-St-Zip: HANUA STEINHEIM, GE 63456 GE

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARALD FROMM

MGR

01/04/2006

Electronic Signature of Signing Officer or Director

Date