

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102591

Entity Name: MAGALIE MANAGEMENT INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

4103 KIRK LANE
LAKE WORTH, FL 334614492

New Principal Place of Business:

3236 REO LANE
LAKE WORTH, FL 33460 US

Current Mailing Address:

4103 KIRK LANE
LAKE WORTH, FL 334614492

New Mailing Address:

P.O. BOX 19665
WEST PALM BEACH, FL 333416

FEI Number: 20-1223914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRE, MAGALIE
4103 KIRK LANE
LAKE WORTH, FL 334614492 US

Name and Address of New Registered Agent:

ANDRE, MAGALIE
5102 VICTORIA CIRCLE
WEST PALM BEACH, FL 33409 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: _____

Electronic Signature of Registered Agent

07/10/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANDRE, MAGALIE
Address: 4103 KIRK LANE
City-St-Zip: LAKE WORTH, FL 334614492

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANDRE, MAGALIE
Address: 5102 VICTORIA CIRCLE
City-St-Zip: WEST PALM, FL 33409

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: MAGALIE ANDRE

Electronic Signature of Signing Officer or Director

PRES

07/10/2006

Date