

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137040

FILED
Apr 19, 2007
Secretary of State

Entity Name: MAGNOR LEISURE PRODUCTS, INC.

Current Principal Place of Business:

C/O 10300 SUNSET DRIVE
SUITE 135
MIAMI, FL 33173 US

New Principal Place of Business:

C/O 7400 50TH TERRACE
SUITE 304
MIAMI, FL 33155 US

Current Mailing Address:

C/O 10300 SUNSET DRIVE
SUITE 135
MIAMI, FL 33173 US

New Mailing Address:

C/O 7400 50TH TERRACE
SUITE 304
MIAMI, FL 33155 US

FEI Number: 20-2405830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTROFF, BARJA, KELLY & CO.
10300 SUNSET DRIVE
SUITE 135
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PASTROFF, BARJA, KELLY & CO.
7400 SW 50TH TERRACE
SUITE 305
MIAMI, FL 33155 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: _____

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLAS, STEPHEN B
Address: C/O 10300 SUNSET DRIVE, SUITE 135
City-St-Zip: MIAMI, FL 33173 US

Title: VP () Delete
Name: NICHOLAS, STEPHEN S
Address: C/O 10300 SUNSET DRIVE, SUITE 135
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: NICHOLAS, STEPHEN S
Address: C/O 10300 SUNSET DRIVE, SUITE 135
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICHOLAS, STEPHEN B
Address: C/O 7400 50TH TERRACE, SUITE 304
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Change () Addition
Name: NICHOLAS, STEPHEN S
Address: C/O 7400 50TH TERRACE, SUITE 304
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change () Addition
Name: NICHOLAS, STEPHEN S
Address: C/O 7400 50TH TERRACE, SUITE 304
City-St-Zip: MIAMI, FL 33155 US

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: STEPHEN B NICHOLAS

MR

04/19/2007

Electronic Signature of Signing Officer or Director

Date