

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158733

Entity Name: LITTLE MAGIC, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVE., STE. 1070
MIAMI, FL 33131

New Principal Place of Business:

2750 N.E. 185TH STREET
SUITE 306
AVENTURA, FL 33180

Current Mailing Address:

777 BRICKELL AVE., STE. 1070
MIAMI, FL 33131

New Mailing Address:

2750 N.E. 185TH STREET
SUITE 306
AVENTURA, FL 33180

FEI Number: 20-2010173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
777 BRICKELL AVE, STE 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MONTELLO, LOUIS R
2750 N.E. 185TH STREET
SUITE 306
AVENTURA, FL 33180 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ATKINS, CLINTON C
Address: 777 BRICKELL AVE, STE 1070
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ATKINS, CLINTON C
Address: 2750 N.E. 185TH STREET, SUITE 306
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: CLINTON ATKINS

PTS

04/28/2008

Electronic Signature of Signing Officer or Director

Date