

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164500

Entity Name: THE MAGIC PILL, INC.

FILED  
Jul 09, 2007  
Secretary of State

## Current Principal Place of Business:

1755 N. HIGHWAY A1A  
#802  
INDIALANTIC, FL 32903 US

## New Principal Place of Business:

255 SEA CREST DRIVE  
MELBOURNE BEACH, FL 32951 US

## Current Mailing Address:

1755 N. HIGHWAY A1A  
#802  
INDIALANTIC, FL 32903 US

## New Mailing Address:

255 SEA CREST DRIVE  
MELBOURNE BEACH, FL 32951 US

FEI Number: 20-2216225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIS, RICHARD  
1755 N. HIGHWAY A1A  
#802  
INDIALANTIC, FL 32903 US

## Name and Address of New Registered Agent:

MARTIS, RICHARD  
255 SEA CREST DRIVE  
MELBOURNE BEACH, FL 32951 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: RICHARD MARTIS

07/09/2007

Electronic Signature of Registered Agent

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: D/P ( ) Delete  
Name: MARTIS, RICHARD  
Address: 1755 N. HIGHWAY A1A #802  
City-St-Zip: INDIALANTIC, FL 32903 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: MARTIS, RICHARD  
Address: 255 SEA CREST DRIVE  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: RICHARD MARTIS

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date