

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165412

Entity Name: MAGAL CORP.

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

4816 PETERS ROAD
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

4816 PETERS ROAD
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 20-1984033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVANAVICIUS, KONSTANTINAS
19380 COLLINS AVENUE
APT #706
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

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: PSTD () Delete
Name: SILVANAVICIUS, KONSTANTINAS
Address: 4816 PETERS ROAD
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SILVANAVICIUS, KONSTANTINAS
Address: 4816 PETERS ROAD
City-St-Zip: FORT LAUDERDALE, FL 33317

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: KONSTANTINAS SILVANAVICIUS

PRES

08/23/2006

Electronic Signature of Signing Officer or Director

Date