

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002224

Entity Name: MAGICAL INNOVATIONS, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

3822 W. SEVILLA STREET
TAMPA, FL 33629

New Principal Place of Business:

3506 CORDGRASS DRIVE
VALRICO, FL 33596

Current Mailing Address:

301 WEST PLATT ST
315
TAMPA, FL 33606

New Mailing Address:

FEI Number: 51-0532269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, EDITH J
345 BAYSHORE BLVD
#509
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAKIN, VICKIE M
Address: 3822 W. SEVILLA STREET
City-St-Zip: TAMPA, FL 33629

Title: CEO () Delete
Name: BYRNE, EDITH J
Address: 345 BAYSHORE BLVD. #509
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Delete
Name: GIFFORD, SAMUEL J
Address: 508 MADISON STREET #1
City-St-Zip: NEW ORLEANS, LA 70116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAKIN, VICKIE M
Address: 3506 CORDGRASS DRIVE
City-St-Zip: VALRICO, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDITH J BYRNE

CEO

04/04/2008

Electronic Signature of Signing Officer or Director

Date