

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002224

Entity Name: MAGICAL INNOVATIONS, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

3506 CORDGRASS DRIVE
VALRICO, FL 33596

New Principal Place of Business:

3506 CORDGRASS DRIVE
VALRICO, FL 33596 US

Current Mailing Address:

301 WEST PLATT ST
315
TAMPA, FL 33606

New Mailing Address:

3506 CORDGRASS DRIVE
VALRICO, FL 33596 US

FEI Number: 51-0532269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BYRNE, EDITH J
100 HAMPTON ROAD
UNIT 254
CLEARWATER, FL 33759 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: EDITH J BYRNE

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: BYRNE, EDITH J
Address: 100 HAMPTON ROAD
City-St-Zip: CLEARWATER, FL 33759

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: VICKIE M DAKIN

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date