2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000021165 02-09-2006 90038 028 ***150.00 ISLAND MAGIC CONTRACTING, INC. Principal Place of Business Mailing Address 936 N. COLLIER BLVD. 936 N. COLLIER BLVD. MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 US 2. Principal Place of Business Mailing Address SAME SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 - -Chg-P - - _ _ CR2E034 (11/05) Applied For City & State City & State 1. FEI Number 202416 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Cameron J. Elliott TUCKER, EDMOND G 3 Street Address (P.O. Box Number is Not Acceptable) 950 N. COLLIER BLVD. 936 N. Collier Blud MARCO ISLAND, FL 34145 8. 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. I am familiar with, and accept the obligations of registered agent. resident SIGNATURE. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. _Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE □ Delete TITLE Change ELLIOTT, CAMERON J NAME NAME 936 N. COLLIER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Сhалде HINMAN, WALTER G NAME NAME 936 N. COLLIER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-7IP ☐ Detete ☐ Channe TITLE TITLE ☐ Addition ELLIOTT, VIRGINIA NAME STREET ADDRESS 936 N. COLLIER BLVD. STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Feb 09, 2006 8:00 am