

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042007

FILED
Aug 01, 2008
Secretary of State

Entity Name: MAGICMEDIA MAINTENANCE INC

Current Principal Place of Business:

2348 UNDERWOOD PL
ZEPHYRHILLS, FL 33540 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1014
CRYSTAL SPRINGS, FL 33524 US

New Mailing Address:

FEI Number: 20-2524103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, JAMIE K
2348 UNDERWOOD PL
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

PARK, JAIME K
2348 UNDERWOOD PL
ZEPHYRHILLS, FL 33540 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: JAIME K PARK

08/01/2008

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: P () Delete
Name: PARK, JAMIE K
Address: 2348 UNDERWOOD PL
City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: VP () Delete
Name: BUELL, EMERSON R
Address: 37151 TUCKER RD
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: S () Delete
Name: PEGGS, DEAN E
Address: 2335 ENGRESSOR RD
City-St-Zip: ZEPHYRHILLS, FL 33542 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARK, JAIME K
Address: 2348 UNDERWOOD PL
City-St-Zip: ZEPHYRHILLS, FL 33540 US

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

Title: S (X) Change () Addition
Name: HARTLEY, LAWRENCE SR
Address: 2348 UNDERWOOD PL
City-St-Zip: ZEPHYRHILLS, FL 33540 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: JAIME K PARK

P

08/01/2008

Electronic Signature of Signing Officer or Director

Date