

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042424

Entity Name: RXMAGIC, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 178
OZONA, FL 346600178

New Principal Place of Business:

2614 COVE CAY DRIVE, #206
CLEARWATER, FL 33760

Current Mailing Address:

2614 COVE CAY DRIVE, #206
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-2571785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M. ESQ.
1250 S. BELCHER RD., STE. 160
LARGO, FL 337715207 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: D () Delete
Name: BERGERON, RICHARD
Address: P.O. BOX 178
City-St-Zip: OZONA, FL 346600178

Title: D () Delete
Name: BRANDAU, VALERIE
Address: 6341 GARLAND COURT
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: CRAPPER, JOHN
Address: 2614 COVE CAY DRIVE
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN C. CRAPPER

CFO

04/30/2007

Electronic Signature of Signing Officer or Director

Date