

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062046

Entity Name: SERGIO'S MAGIC DECKS INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

4757 CASON COVE DR., APT. 1912
ORLANDO, FL 32811

New Principal Place of Business:

4769 CASON COVE DR., APT. 1104
ORLANDO, FL 32811

Current Mailing Address:

4757 CASON COVE DR., APT. 1912
ORLANDO, FL 32811

New Mailing Address:

4769 CASON COVE DR., APT. 1104
ORLANDO, FL 32811

FEI Number: 33-1117493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEZA, SERGIO
4757 CASON COVE DR., APT. 1912
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

LEZA, SERGIO
4769 CASON COVE DR., APT. 1104
ORLANDO, FL 32811 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: SERGIO LEZA

05/08/2006

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: LEZA, SERGIO
Address: 4757 CASON COVE DR., APT. 1912
City-St-Zip: ORLANDO, FL 32811

Title: S () Delete
Name: LEZA, VIRGINIA
Address: 4757 CASON COVE DR., APT. 1912
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEZA, SERGIO
Address: 4769 CASON COVE DR., APT. 1104
City-St-Zip: ORLANDO, FL 32811

Title: S (X) Change () Addition
Name: LEZA, VIRGINIA
Address: 4769 CASON COVE DR., APT. 1104
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO LEZA

PDTE

05/08/2006

Electronic Signature of Signing Officer or Director

Date