

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069711

FILED
May 01, 2006
Secretary of State

Entity Name: BEST MAGNET COMPANY

Current Principal Place of Business:

2905 STIRLING ROAD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2607 STIRLING ROAD
FT. LAUDERDALE, FL 33312

Current Mailing Address:

2905 STIRLING ROAD
FT. LAUDERDALE, FL 33312

New Mailing Address:

2607 STIRLING ROAD
FT. LAUDERDALE, FL 33312

FEI Number: 20-2822062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARMON, AMIR
2905 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DARMON, AMIR
2607 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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: AMIR DARMON

05/01/2006

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: VPOD () Delete
Name: DARMON, AMIR
Address: 2905 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: SECR () Delete
Name: DARMON, FREDI
Address: 2905 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: DARMON, AMIR
Address: 2607 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: OD (X) Change () Addition
Name: COHEN, SHAI
Address: 2607 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

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: AMIR DARMON

OD

05/01/2006

Electronic Signature of Signing Officer or Director

Date