2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 31, 2007 08:00 AM Secretary of State DOCUMENT # P05000084950 1. Entity Name MAGAY INC Mailing Address Principal Place of Business 1438 BARLOW CT 1438 BARLOW CT PALM BEACH GARDENS, FL 33410--150 US PALM BEACH GARDENS, FL 33410--150 US 07162007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1726486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ELBLONK, IRA 5700 LAKÉ WORTH RD IN THIS SPACE **STE 308 B** LAKE WORTH, FL 33463 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10, OFFICERS AND DIRECTORS ##- 000000770907 ##- 0000001-024 150.00 MILE NAME GAMMON, MARK 1438 BARLOW CT STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 NAME STREET ADDRESS CITY-ST-ZIP THIEF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILE MAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS OTTY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not quality 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 distance empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if s, with all other like empowered. SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR