

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093802

FILED
May 04, 2006
Secretary of State

Entity Name: MAGIC TOUCH LAUNDRY AND DRY CLEANING INCORPORATED

Current Principal Place of Business:

807 LAUREL DR
FT WALTON BCH, FL 32547

New Principal Place of Business:

Current Mailing Address:

807 LAUREL DR
FT WALTON BCH, FL 32547

New Mailing Address:

FEI Number: 20-3186771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, JAMES A
220 GOVERNMENT STREET STE 1
NICEVILLE, FL 32578 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

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: YU, KUM O
Address: 807 LAUREL DR
City-St-Zip: FT WALTON BCH, FL 32547

Title: V () Delete
Name: GANHHS, MICHAEL
Address: 807 LAUREL DR
City-St-Zip: FT WALTON BCH, FL 32547

Title: S () Delete
Name: YU, CHIN H
Address: 807 LAUREL DRIVE
City-St-Zip: FT WALTON BCH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: YU, KUM O
Address: 807 LAUREL DR
City-St-Zip: FT WALTON BCH, FL 32547

Title: DIR (X) Change () Addition
Name: GANHHS, MICHAEL
Address: 807 LAUREL DR
City-St-Zip: FT WALTON BCH, FL 32547

Title: P (X) Change () Addition
Name: YU, CHIN H
Address: 807 LAUREL DRIVE
City-St-Zip: FT WALTON BCH, FL 32547

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: CHIN HO YU

PRES

05/04/2006

Electronic Signature of Signing Officer or Director

Date