
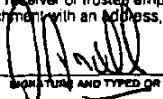


**FILED**  
**Jun 27, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90465 023 \*\*\*150.00

**2006 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

<b>DOCUMENT # P05000095648</b>					
1. Entity Name MAGIC DIDIER'S CORP.					
Principal Place of Business 5601 BISCAYNE BLVD. MIAMI, FL 33137 US			Mailing Address 5601 BISCAYNE BLVD. MIAMI, FL 33137 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>20-5095970</b> Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>			04212006 Chg-P CR2E034 (11/05) <b>\$8.75 Additional Fee Required</b>		
6. Name and Address of Current Registered Agent ROSEN, STEVEN ESQ. 5601 BISCAYNE BLVD. MIAMI, FL 33137			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City <b>FL</b> Zip Code		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	DIDIER, AMSALLEM	NAME			
STREET ADDRESS	5601 BISCAYNE BLVD.	STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33137	CITY-ST-ZIP			
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	DIDIER, LAUNAY	NAME			
STREET ADDRESS	5601 BISCAYNE BLVD.	STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33137	CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Didier Amsalle		4/22/2006 201 705 6202	
		<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

66020872



# ATTACHMENT

LAW OFFICES

**STEVEN M. ROSEN, P.A.**

ADMITTED TO PRACTICE IN  
FLORIDA AND NEW YORK

66020 872

5601 BUILDING  
5601 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33137  
TELEPHONE: (305) 758-3100  
FAX: (305) 756-7105  
E-MAIL: smrtws@cs.com

June 23, 2006


Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: Magic Didier's Corp.  
Reference Number: P05000095648

Dear Sir or Madam:

I am at this time forwarding to you the paperwork received. This paperwork now includes the FEI number that was assigned to the corporation. I acknowledge that some delay has occurred. The reason for this delay is that my client was out of the country, and I was unable to secure certain information from him so that a FEI number could be secured. I would ask for your consideration in this regard, thereby accepting the attached without penalty.

Very truly yours,

  
STEVEN M. ROSEN  
(Dictated but not read)

SMR/su  
encls.  
cc: Client