

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099094

FILED
Jan 19, 2006
Secretary of State

Entity Name: MAGIC MIND INC.

Current Principal Place of Business:

201 SW 52ND AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

1420 ATLANTIC SHORES
135
HALLANDALE, FL 33009

Current Mailing Address:

201 SW 52ND AVENUE
PLANTATION, FL 33317

New Mailing Address:

1420 ATLANTIC SHORES
135
HALLANDALE, FL 33009

FEI Number: 20-3150308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLONDIN, MSTISLAV
201 SW 52ND AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

FLAUTAT, NATHALIE
1420 ATLANTIC SHORES
135
HALLANDALE, FL 33009 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: NATHALIE FLAUTAT

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLONDIN, MSTISLAV
Address: 201 SW 52ND AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: RUULT, GINETTE
Address: 201 SW 52ND AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FLAUTAT, NATHALIE
Address: 1420 ATLANTIC SHORES # 135
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: RUULT, GINETTE
Address: 1420 ATLANTIC SHORES # 135
City-St-Zip: HALLANDALE, FL 33009

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: NATHALIE FLAUTAT

PD

01/19/2006

Electronic Signature of Signing Officer or Director

Date