2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 19, 2007 08:00 AM DOCUMENT # P05000126452 **Secretary of State** MESSNER MAGIC, INC. Principal Place of Business Mailing Address 2869 NEWFOUNDHARBOR DRIVE 2869 NEW FOUNDHARBOR DRIVE MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3501464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MESSNER, KAREN E DO NOT WRITE 2869 NEW FOUNDHARBOR DRIVE MERRITT ISLAND, FL 32952 IN THIS SPACE 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 Fiorida. 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 Campalgn Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MESSNER, KAREN NAME STREET ADDRESS 2869 NEWFOUNDHARBOR DRIVE CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE U00000640798 02/28/07-80081-009 150.00 MESSNER, MICHAEL NAME STREET ADDRESS 2869 NEWFOUNDHARBOR DRIVE CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS