

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133288

Entity Name: AMAZIN MAGAZINE INC.

FILED
Sep 10, 2007
Secretary of State

Current Principal Place of Business:

10 SW SOUTH RIVER DR., APT. 715
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

10 SW SOUTH RIVER DR., APT. 715
MIAMI, FL 33130

New Mailing Address:

FEI Number: 22-3916651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYSON, ADLAI B.
10 SW SOUTH RIVER DR., APT. 715
MIAMI, FL 33130 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: GRAYSON, ADLAI B.
Address: 10 SW SOUTH RIVER DR., APT. 913
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: GRAYSON, ADLAI B.
Address: 12550 BISCAYNE BLVD. SUITE 500
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify 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: ADLAI B. GRAYSON

CEO

09/10/2007

Electronic Signature of Signing Officer or Director

Date