2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P05000135655** 05-02-2006 90288 001 ***150.00 1. Entity Name MAGNETICONE, INC. Principal Place of Business Mailing Address DDULJ/II 8905 SW 87TH AVENUE STE 200 8905 SW 87TH AVENUE STE 200 MIAMI, FL 33176 MIAMI, FL 33176 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 CR2E034 (11/05) Cha-F Applied For 4. FEI Number 01-08464 City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR IN ANTH AUG STE MIAMI, FL 33145 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 SIGNATURE. DATE (NOTE, Registered Agent signature required when reinstating) estered agent and tide if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change ☐ Addition **PSD** TITLE Delete TITLE CUILLIER, BERNARD NAME NAME 8905 SW 87TH AVENUE STE 200 STREET ADDRESS STREET ADORESS MIAMI, FL 33176 CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition **VPSD** ☐ Delete TITLE SAVCHYSHYN, RUSLAN NAME NAME 8905 SW 87TH AVENUE STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 ☐ Change ☐ Addition Delete Titte NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ■ Addition Delete TIFLE TITLE NAME NAME STREET ADDRESS STREET ADORESS 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 of this tee 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 of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the corporation of the corporation of the receiver of the corporation of the corporatio 27/04/06

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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