

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138816

FILED
Apr 28, 2006
Secretary of State

Entity Name: NEMAG CORPORATION, INC

Current Principal Place of Business:

2929 S. SEMORAN BLVD., STE. 269
ORLANDO, FL 32822

New Principal Place of Business:

1316 LUCAYA CIR
ORLANDO, FL 32824

Current Mailing Address:

2929 S. SEMORAN BLVD., STE. 269
ORLANDO, FL 32822

New Mailing Address:

1316 LUCAYA CIR
ORLANDO, FL 32824

FEI Number: 20-3616978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, NELLY M.
2929 S. SEMORAN BLVD., STE. 269
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

AGUIRRE, NELLY M.
1316 LUCAYA CIR
ORLANDO, FL 32824 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AGUIRRE, NELLY M.
Address: 2929 S. SEMORAN BLVD., STE. 269
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AGUIRRE, NELLY M.
Address: 1316 LUCAYA CIR
City-St-Zip: ORLANDO, FL 32824

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: NELLY M AGUIRRE

Electronic Signature of Signing Officer or Director

PD

04/28/2006

Date