

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000140759

Entity Name: MAGIC LITE, INC.

FILED
Dec 20, 2006
Secretary of State**Current Principal Place of Business:**3603 ASPERWOOD CIRCLE
COCONUT CREEK, FL 33073 US**New Principal Place of Business:****Current Mailing Address:**3603 ASPERWOOD CIRCLE
COCONUT CREEK, FL 33073 US**New Mailing Address:**

FEI Number: 56-2539569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FEAR, RICHARD D.
8641 NW 8TH STREET
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:Title: P () Delete
Name: SALCEDO, EDWARD
Address: 3603 ASPERWOOD CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073 USTitle: V () Delete
Name: FEAR, RICHARD D
Address: 8641 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/D (X) Change () Addition
Name: SALCEDO, EDWARD
Address: 3603 ASPERWOOD CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073 USTitle: V/D (X) Change () Addition
Name: FEAR, RICHARD D
Address: 8641 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: RICHARD FEAR

V/D

12/20/2006

Electronic Signature of Signing Officer or Director

Date