2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 03, 2006 8:00 am Secretary of State 04-03-2006 90350 025 ***150.00 **DOCUMENT # P05000143770** MAGELOFF DESIGNS, INC. 40042226 Principal Place of Business Mailing Address 130 EAST FLOYD AVENUE 717 EAST OAK STREET LAKE MARY, FL 32746 KISSIMMEE, FL 34744 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 20-3679992 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAGELOFF, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 130 EAST FLOYD AVENUE LAKE MARY, FL 32746 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Change ☐ Addition TITLE ☐ Delete MAGELOFF, WILLIAM M NAME NAME STREET ADDRESS STREET ADDRESS 130 EAST FLOYD AVENUE CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP STD ☐ Delete ☐ Change ☐ Addition TITLE MAGELOFF, DONNA L NAME NAME STREET ADDRESS STREET ADDRESS 130 EAST FLOYD AVENUE CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change M 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 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

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