

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148890

Entity Name: THE MAGICAL ANIMAL, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5540 PGA BLVD
#108
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5540 PGA BLVD
#108
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 52-1673868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISFELD, ROSA
3304 W COMMUNITY DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WEISFELD, ROSA
5540 PGA BOULEVARD
108
FL, FL 33418 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISFELD, MARSHAL
Address: 3304 W COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: WEISFELD, ROSA
Address: 3304 W COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEISFELD, MARSHAL
Address: 5540 PGA BOULEVARD, #108
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: WEISFELD, ROSA
Address: 5540 PGA BOULEVARD, #108
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARSHAL WEISFELD

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date