

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162518

Entity Name: INVESTMENT MAGIC, INC.

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

1515 UNIVERSITY DRIVE
SUITE #208A
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1515 UNIVERSITY DRIVE
SUITE #208A
CORAL SPRINGS, FL 33071

New Mailing Address:

8173 SILVER PALM CT.
TAMARAC, FL 33321

FEI Number: 20-4294361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JOHN
1515 UNIVERSITY DRIVE
SUITE #208A
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, JOHN
Address: 1515 UNIVERSITY DRIVE, SUITE #208A
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN M. COLE

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02/03/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date