

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032689

Entity Name: METAL MAGIX, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1705 N. RIVERSIDE DRIVE
#8
POMPANO BEACH, FL 33062

Current Mailing Address:

1705 N. RIVERSIDE DRIVE
#8
POMPANO BEACH, FL 33062

New Principal Place of Business:

2840 NE 14 STREET CAUSEWAY
#307A
POMPANO BEACH, FL 33062

New Mailing Address:

2840 NE 14 STREET CAUSEWAY
#307A
POMPANO BEACH, FL 33062

FEI Number: 20-4440459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, FRANK W
1705 N. RIVERSIDE DRIVE
#8
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

JONES, FRANK W
2840 NE 14 STREET CAUSEWAY
#307A
POMPANO BEACH, FL 33062 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: FRANK W JONES

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JONES, FRANK W
Address: 1705 N. RIVERSIDE DRIVE #8
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD (X) Delete
Name: REAGAN, CARL W
Address: 1705 N. RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JONES, FRANK W
Address: 2840 NE 14 STREET CAUSEWAY #307A
City-St-Zip: POMPANO BEACH, FL 33062

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: FRANK W. JONES

DP

04/27/2007

Electronic Signature of Signing Officer or Director

Date