

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064017

Entity Name: MYSTIC AWNINGS INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1155 HILLSBORO MILE
UNIT 402
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1155 HILLSBORO MILE
UNIT 402
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-4818544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL J LANE ESQ
2755 E OAKLAND PARK BLVD
SUITE 300
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DAVIDOWITZ, PAUL A
1155 HILLSBORO MILE
SUITE 402
HILLSBORO 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: PAUL A DAVIDOWITZ

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIDOWITZ, PAUL A
Address: 1155 HILLSBORO MILE UNIT 402
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: S () Delete
Name: WOOLF, JACKIE
Address: C/O 2755 E OAKLAND PARK BLVD SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAUL A DAVIDOWITZ

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date