2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 14, 2008 08:00 AM **DOCUMENT # P06000070378 Secretary of State** EMBROIDERY MAGIC, INC. Principal Place of Business Mailing Address 8421 VILLAGE GREEN ROAD 8421 VILLAGE GREEN ROAD ORLANDO, FL 32818 US ORLANDO, FL 32818 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1747699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LITHERLAND, L S DO NOT WRITE 8421 VILLAGE GREEN ROAD IN THIS SPACE ORLANDO, FL 32818 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 the obligations of registered agent. 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 U00000781177 01/15/08-80024-809 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LITHERLAND, L. S. 8421 VILLAGE GREEN ROAD, SUITE B STREET ADDRESS ORLANDO, FL 32818 CITY-ST-ZIP TATE STEVIC, KENNETH P NAME STREET ADDRESS 8421 VILLAGE GREEN ROAD, SUITE B CITY-ST-7/P ORLANDO, FL 32818 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP