

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084836

Entity Name: WIZARD CREATIONS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

7719 LA MIRADA DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7719 LA MIRADA DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-5121262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIN, RICHARD J
801 THREE ISLANDS BOULEVARD
SUITE 215
HALLANDALE, FL US

Name and Address of New Registered Agent:

COLLIN, RICHARD J
7719 LA MIRADA DRIVE
BOCA RATON, FL 33433 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: RICHARD COLLIN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREEMAN, MARA
Address: 7719 LA MIRADA DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: FREEMAN, MARA
Address: 22165 BRADDOCK PLACE
City-St-Zip: BOCA RATON, FL 33428

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: MARA FREEMAN

MRS

04/15/2009

Electronic Signature of Signing Officer or Director

Date