

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105926

Entity Name: MAGMA GRAPHICS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

17890 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

5700 SW 38TH STREET
WEST PARK, FL 33023

Current Mailing Address:

17890 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

5700 SW 38TH STREET
WEST PARK, FL 33023

FEI Number: 20-5377255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBASTIAN, DAMIAN P
17890 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SEBASTIAN, DAMIAN P
5700 SW 38TH STREET
WEST PARK, FL 33023 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: DAMIAN P SEBASTIAN

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEBASTIAN, DAMIAN P
Address: 17890 NE 19TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: PEDEMONTE, PAULA K
Address: 17890 NE 19TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEBASTIAN, DAMIAN P
Address: 5700 SW 38 STREET
City-St-Zip: WEST PARK, FL 33023

Title: VP (X) Change () Addition
Name: PEDEMONTE, PAULA K
Address: 5700 SW 38 STREET
City-St-Zip: WEST PARK, FL 33023

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: DAMIAN P SEBASTIAN

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date