2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112315

Entity Name: MAGICK HAPPENED, CORP

FILED Feb 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

525 OLD HAW CREEK ROAD 825 WATER OAK RD BUNNELL, FL 32110 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

525 OLD HAW CREEK ROAD 825 WATER OAK RD BUNNELL, FL 32110 BUNNELL, FL 32110

FEI Number: 03-0608581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALL, DEEN
525 OLD HAW CREEK ROAD
BUNNELL, FL 32110 US

WALL, DEEN
825 WATER OAK RD
BUNNELL, FL 32110 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: DEEN WALL 02/07/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WALL, DEEN
 Name:
 WALL, DEEN

 Address:
 525 OLD HAW CREEK ROAD
 Address:
 825 WATER OAK RD

 City-St-Zip:
 BUNNELL, FL 32110
 City-St-Zip:
 BUNNELL, FL 32110

I hereby certify that the information supplied with this filing does not qualify for the 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: DEEN WALL P 02/07/2007