

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136027

FILED
May 01, 2008
Secretary of State

Entity Name: MAGELLAN REALTY INTERNATIONAL, INC.

Current Principal Place of Business:

4408 RIVER OVERLOOK DR
VALRICO, FL 33594 US

New Principal Place of Business:

4408 RIVER OVERLOOK DR
VALRICO, FL 33596 US

Current Mailing Address:

4408 RIVER OVERLOOK DR
VALRICO, FL 33594 US

New Mailing Address:

4408 RIVER OVERLOOK DR
VALRICO, FL 33596 US

FEI Number: 68-0637667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP, GEORGE
4408 RIVER OVERLOOK DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

PHILIP, GEORGE P
4408 RIVER OVERLOOK DR
VALRICO, FL 33596 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: GEORGE PHILIP

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILIP, GEORGE
Address: 4408 RIVER OVERLOOK DR
City-St-Zip: VALRICO, FL 33594 US

Title: VP () Delete
Name: PHILIP, ANILA G
Address: 4408 RIVER OVERLOOK DR
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILIP, GEORGE P
Address: 4408 RIVER OVERLOOK DR
City-St-Zip: VALRICO, FL 33596 US

Title: VP (X) Change () Addition
Name: PHILIP, ANILA G VP
Address: 4408 RIVER OVERLOOK DR
City-St-Zip: VALRICO, FL 33596 US

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: ANILA PHILIP

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date