

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140439

Entity Name: MAGIC GLASS AND METAL, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

864 SW 12TH AV
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

864 SW 12TH AV
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 84-1657918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYIKIAN, TAMI
200 SE 6TH ST
STE 102
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRASUN, MICHAEL J
Address: 1 LAS OLAS CIR - # 1105
City-St-Zip: FT LAUDERDALE, FL 33316

Title: EVP () Delete
Name: MILLER, JENNIFER
Address: 963 NAUTILUS ISLE
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: MILLER, JENNIFER
Address: 1365 E BARWICK RANCH CIR
City-St-Zip: DELRAY BEACH, FL 33445

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: MICHAEL KRASUN

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date