

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 06, 2008
Secretary of State**

DOCUMENT# P07000023850

Entity Name: MAGNUM HUNGARY INC.

Current Principal Place of Business:

2367 E. ATLANTIC BLVD., #292
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2367 E. ATLANTIC BLVD., #292
POMPANO BCH, FL 33062

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NOVAK, ATTILA
5555 N. OCEAN BLVD.
81
LAUDERDALE BY THE SEA, FL 33308 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: ATTILA NOVAK 05/06/2008
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: PD () Delete
Name: KERTESZ, ATTILA S
Address: 2367 E. ATLANTIC BLVD., #292
City-St-Zip: POMPANO BCH, FL 33062

Title: VD () Delete
Name: KISS, SZABOLCS B
Address: 2367 E. ATLANTIC BLVD., #292
City-St-Zip: POMPANO BCH, FL 33062

Title: ST () Delete
Name: NOVAK, ATTILA
Address: 2367 E. ATLANTIC BLVD., #292
City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ATTILA KERTESZ PD 05/06/2008
Electronic Signature of Signing Officer or Director Date