2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042761

Entity Name: MAGICAL AUTO TRANSPORT, INC.

FILED Jan 09, 2008 Secretary of State

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

3066 NATOMA WAY ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

3066 NATOMA WAY ORLANDO, FL 32825

FEI Number: 20-8807377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CICCARIELLO, MARIE
3066 NATOMA WAY
ORLANDO, FL 32825 US
CICCARIELLO, APRIL
3066 NATOMA WAY
ORLANDO, FL 32825 US
CICCARIELLO, APRIL
3066 NATOMA WAY
ORLANDO, FL 32825 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: APRIL CICCARIELLO 01/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CICCARIELLO, MARIE
 Name:
 CICCARIELLO, APRIL

 Address:
 3066 NATOMA WAY
 Address:
 3066 NATOMA WAY

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 ORLANDO, FL 32825

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: APRIL CICCARIELLO PVTD 01/09/2008