

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023877

FILED
Jun 30, 2006
Secretary of State

Entity Name: HOLIDAY OF MAGIC ENTERPRISES, INC.

Current Principal Place of Business:

1717 N BAYSHORE DR
SUITE 3342
MIAMI, FL 33132 US

New Principal Place of Business:

1717 N BAYSHORE DR
SUITE 1546
MIAMI, FL 33132 US

Current Mailing Address:

1717 N BAYSHORE DR
SUITE 1546
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0406657 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHOOLEY, JAMES P
1717 N. BAYSHORE DR. #1546
MIAMI, FL 33132 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: PS () Delete
Name: SPARROW, EDWARD L
Address: 1717 N BAYSHORE DR SUITE 1546
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD L. SPARROW

PS

06/30/2006

Electronic Signature of Signing Officer or Director

Date