2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with a

SIGNATURE:

Mar 17, 2008 08:00 AN Secretary of State DOCUMENT # P93000024028 1. Entity Name MAGIC MONEY PAWN & JEWELRY, INC. Principal Place of Business Mailing Address 4185 N US HWY 1 4185 N US HWY 1 VERO BEACH FL 32967 VERO BEACH FL 32967 2. Principal Piace of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0406149 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROLLINGER, BILL E Street Address (P.O. Box Number is Not Acceptable) 4195 N US 1 VERO BEACH FL 32967 Zip Code 8. 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. I am familiar with, and accept the colligations of registered agent. SIGNATURE Signature, typed or primed name of registered rigent and the Tapplicable (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP De ete TITLE ☐ Change Addition NAME ROLLINGR, BILL E. NAME STREET ADDRESS 4185 N US HWY 1 STREET ADDRESS CITY-ST-782 VERO BEACH FL 32967 CITY-ST-ZIP /<u>ทั้ว/กิดี-ดีกิกกิจ-การ</u> 150. TITLE DVST Delete TITLE Change Addition NAME ROLLINGER, GAIL M. STREET ADDRESS 4185 N US HWY 1 STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32967 CITY-ST-ZIP TITLE Derete Change Addition MAME iLiME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-7IP TITLE ☐ Dalete TITLL Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ De:ele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY+ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with pic filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or suppliemental report is tree and accurate and that my 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 in Block 10 or Block 11

BILLE KOLLINGER

G OFFICER OR DIRECTOR

FILED