

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042636

Entity Name: MAGNA INTERESTS, INC.

FILED  
Apr 26, 2009  
Secretary of State

## Current Principal Place of Business:

2691 S. COURSE DRIVE  
SUITE 401  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

2691 S. COURSE DRIVE  
SUITE 401  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 65-0534422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSO, TANIA  
17653 126TH TERRACE NORTH  
JUPITER, FL 33478 US

## Name and Address of New Registered Agent:

RUSSO, TANIA  
2691 SOUTH COURSE DR  
SUITE 401  
POMPANO BEACH, FL 33069 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: TANIA RUSSO

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: RUSSO, TANIA  
Address: 17653 126TH TERRACE NORTH  
City-St-Zip: JUPITER, FL 33478

Title: VP ( ) Delete  
Name: RUSSO, DARREN  
Address: 15179 98TH TRAIL NORTH  
City-St-Zip: JUPITER, FL 33478

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: RUSSO, TANIA  
Address: 2691 S. COURSE DR SUITE 401  
City-St-Zip: POMPANO BEACH, FL 33069

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: TANIA RUSSO

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date