

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018587

Entity Name: MAGIC CITY USA, INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

420A S NORTON AVE  
ORLANDO, FL 32805

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 555996  
ORLANDO, FL 32855 US

## New Mailing Address:

FEI Number: 59-3229646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEIGH, MICHAEL D SR  
420A S NORTON AVE  
ORLANDO, FL 32805 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: D ( ) Delete  
Name: LEIGH, MICHAEL D  
Address: 5662 PINEROCK ROAD  
City-St-Zip: ORLANDO, FL 32810

## 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 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: MICHAEL D. LEIGH

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date