

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089394

FILED
Feb 20, 2006
Secretary of State

Entity Name: MEDIA MAGIC ENTERPRISES, INC.

Current Principal Place of Business:

2366 N.W. 23RD RD
BOCA RATON, FL 33434 US

New Principal Place of Business:

8794 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

2366 N.W. 23RD RD
BOCA RATON, FL 33434 US

New Mailing Address:

8794 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

FEI Number: 65-0578237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELLARS, RICK
2366 N.W. 23RD RD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SELLARS, RICK
8794 VALHALLA DRIVE
DELRAY BEACH, FL 33446 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: RICK SELLARS

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SELLARS, RICK
Address: 2366 N.W. 23RD RD
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SELLARS, RICK J
Address: 8794 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: RICK SELLARS

PRES

02/20/2006

Electronic Signature of Signing Officer or Director

Date