2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P94000093092 1. Entity Name DAYTONA MAGIC, INC. Principal Place of Business Mailing Address DAYTONA MAGIC INC. DAYTONA MAGIC INC. 136 S. BEACH ST. DAYTONA BEACH FL 32114 136 S. BEACH ST DAYTONA BEACH FL 32114 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-3287293 Not Applicable 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 Name COOK, IRVING Street Address (P.O. Box Number is Not Acceptable) 136 SOUTH BEACH STREET DAYTONA BEACH FL 32114 City Zio 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 land accept the obligations of registered agent. Sign varie, typed or correct name of rop string arrest area the it amplicable (NOTE: Registered Agent's gineture required when reinstating) FEEDS \$150.00 Physical Company of the Company of th 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: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITLE ☐ Change ☐ Addition NAME COOK, JACK T NAME U00000919679 STREET ADDRESS 7157 GREEN NEEDLE DRIVE STREET ADDRESS 05/14/08-80014-007 150.00 City-St-Zi2 WINTER PARK FL 32792 CITY-ST-ZIP ☐ Change TITLE ☐ Dalete TITLE Addition NAME GERSH, HAROLD A NAME STREET ADDRESS 1223 HAMPSTEAD LANE STREET ADDRESS CITY-ST-7IP ORMOND BEACH FL 32174 CITY-ST-ZIP TITLE ☐ Delete HIRE ☐ Change Addition GERSH, SANDRA NAME STREET ADDRESS 1223 HAMPSTEAD LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORMOND BEACH FL 32174 in: r ☐ Change Addition Deiete THUE COOK, REBECCA A HAME HAMI 9 EASTLAND LN STREET ADDRESS STREET ADDRESS PALM COAST FL 32164 CHY-S1-ZIP CITY-ST-ZIP TIP F ☐ Delete THIS ☐ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY+ST-ZIP TITLE TITLE Change Addition Delete MAME NAME STREET ALIDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the examptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED