

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044892

Entity Name: MAGIC GAME VENDING, INC.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

6641 LKEMMA ROAD
GROVELAND, FL 34736

New Principal Place of Business:

670 N PINE AVENUE
OVIEDO, FL 32765 US

Current Mailing Address:

6641 LKEMMA ROAD
GROVELAND, FL 34736

New Mailing Address:

670 N PINE AVENUE
OVIEDO, FL 32765 US

FEI Number: 59-3319666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEB, GEORGE
6641 LKEMMA ROAD
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

DEEB, GEORGE
670 N PINE AVENUE
OVIEDO, FL 32765 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: _____

Electronic Signature of Registered Agent

03/12/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEEB, GEORGE
Address: 5115 JEANNINE COURT
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: DEEB, FRANCES
Address: 5115 JEANNINE COURT
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEEB, GEORGE
Address: 670 N PINE STREET
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: DEEB, FRANCES
Address: 670 N PINE STREET
City-St-Zip: OVIEDO, FL 32765

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: GEORGE DEEB

Electronic Signature of Signing Officer or Director

D

03/12/2007

Date