

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090246

FILED
Apr 16, 2008
Secretary of State

Entity Name: THE MAGIC NEEDLE INC.

Current Principal Place of Business:

4141 N DIXIE HWY
POMPANO BCH, FL 33064 US

New Principal Place of Business:

1985 SW 15 STREET
APT. # 128
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

4141 N DIXIE HWY
POMPANO BEACH, FL 33064 US

New Mailing Address:

1985 SW 15 STREET
APT. # 128
DEEFFIELD BEACH, FL 33442 US

FEI Number: 65-0623336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATAH, MOHAMAD
4141 N. DIXIE HWY.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KATAH, MOHAMAD
1985 SW 15 STREET
APT. # 128
DEERFIELD BEACH, FL 33442 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATAH, MOHAMAD
Address: 12 BURNING TREE LANE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATAH, MOHAMAD
Address: 1985 SW 15 STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MOHAMAD KATAH

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date