

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097379

Entity Name: MAGIC VIDEO PRODUCTIONS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3416 SPRING STREET
#2
POMPANO BEACH, FL 33062

New Principal Place of Business:

2574 12TH SQUARE SW
VERO BEACH, FL 32968 US

Current Mailing Address:

3416 SPRING STREET
#2
POMPANO BEACH, FL 33062

New Mailing Address:

2574 12TH SQUARE SW
VERO BEACH, FL 32968 US

FEI Number: 65-0629215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCZAK, FELIX
3416 SPRING STREET
#2
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LUCZAK, FELIX
2574 12TH SQUARE SW
VERO BEACH, FL 32968 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCZAK, FELIX
Address: 3416 SPRING ST. #2
City-St-Zip: POMPAN BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCZAK, FELIX
Address: 2574 12TH SQUARE SW
City-St-Zip: VERO BEACH, FL 32968 US

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: FELIX LUCZAK

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date