

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040419

Entity Name: MAGIC CITY RECORDS, INC.

FILED  
Jan 13, 2006  
Secretary of State

## Current Principal Place of Business:

14175 SOUTHWEST 140 STREET  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

14175 SOUTHWEST 140 STREET  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 65-0790849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERCUSON, DAVID  
9130 SOUTH DADELAND BLVD., TWO DATRAN  
CENTER, SUITE 1704  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOWELL, RICHARD  
Address: 332 COSTANERA ROAD  
City-St-Zip: CORAL GABLES, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD HOWELL

D

01/13/2006

Electronic Signature of Signing Officer or Director

Date