2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 12, 2007 8:00 am Secretary of State DOCUMENT # P96000044252 1. Entity Namo 02-12-2007 90094 011 ***150 00 MAGIC FASHIONS, INC. Principal Place of Business Mailing Address 201 NW 107 AVE PLANTATION FL 33324 201 NW 107 AVE PLANTATION FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0670356 Not Applicable Zip 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 BEN SIMON, ITZHAK Street Address (P.O. Box Number is Not Acceptable) 201 BW 107 AVE PLANTATION FL 33324 Zip 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, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete THIT Change Addition BENSIMAN, YRTZSHAR NAME NAMÉ 201 NW 107 AVE STREET ADORESS STREET ADDRESS PLANTATION FL 33324 CITY-ST-ZIP CITY - ST - ZIP $\overline{\mathsf{VD}}$ V O HHE HIII Delete ☐ Change ☐ Addition BEN SIMON, ABRAHAM Bensimon ABRAHAM NAME NAME 1613 GRAY BARK DR STREET ADDRESS STREET ADDRESS 530 NV 107 AVE OLDSMAR FL 34677 Olandation CITY - ST - 7IP CITY-S1-7IP 戶 33324 Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP HILE ☐ Defete DIU Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ши TITLE Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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.

FILED

954-9141048