2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 09, 2006 08:00 AM DOCUMENT # P97000000030 **Secretary of State** MAGIC SANDWICH SHOPPES, INC. Principal Place of Business Mailing Address 2137 TAMARRON TERRACE 2137 TAMARRON TERRACE PALM HARBOR, FL 34683-4938 PALM HARBOR, FL 34683-4938 CRZE034 (11/05) 02202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0761916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MAJESKI, CHARLES DO NOT WRITE 2137 TAMARRON TERRACE PALM HARBOR, FL 34683 IN THIS SPACE 5. 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAJESKI, CHARLES NAME STREET ADDRESS 2137 TAMARRON TERRACE PALM HARBOR, FL 34683 CITY-ST-ZIP U0000U482388 03/21/06-8003**3-**010 150.00 TITLE VΡ MAJESKI, BARBARA NAME STREET ADDRESS 2137 TAMARRON TERR PALM HARBOR, FL 34683 CDY-81-70 TITLE MAJESKI, CHARLES NAME STREET ADDRESS 2137 TAMARRON TERR DO NOT WRITE CITY-ST-7/P PALM HARBOR, FL 34683 TITLE IN THIS SPACE MAJESKI, BARBARA L NAME STREET ADDRESS 2137 TAMARRON TERRACE CITY-ST-ZIP PALM HARBOR, FL 34683 3177.5 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the comporation or the positive or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 507 in an attackment with an address, with all other like empowered.

FILED