## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P97000000030 1. Entity Namo 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** 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 Numbor Applied For 65-0761916 Not Applicable Zip Country 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 MAJESKI, CHARLES 2137 TAMARRON TERRACE Stroot Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34683 City 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 trile if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee WIII Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TILLE HHE Change Addition ☐ Delete MAJESKI, CHARLES NAME NAME 2137 TAMARRON TERRACE STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34683 CITY-S1-ZIP CITY-ST-ZIP ☐ Delete MAJESKI, BARBARA NAME NAME 2137 TAMARRON TERR STREET ADDRESS STREET ADDRESS PALM HARBOR FL: 34683 CITY-ST-ZIP CITY-ST-7IP THIE Change ☐ Delete Addition TITLE MAJESKI, CHARLES NAME NAME 2137 TAMARRON TERR STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34083 CITY-ST-ZIP CiTY+ST-2IP ☐ Delete TITLE ☐ Change ☐ Addition MAJESKI, BARBARA L NAME NAMI. 2137 TAMARRON TERRACE STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34683 CITY-SI-ZIP CITY-ST-ZIP THILE ☐ Delete TIHL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ШЕ ☐ Delete TITLE ☐ Change Addition NAMI' NAME

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 logal offect as if made under each; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-SI-ZIP

SIGNATURE

STREET ADDRESS

CITY-S1-7IP

resident

4-27-07 727-786-352