2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013208

Entity Name: MAGIC FLIGHT COMPANY

FILED Feb 10, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3343 S KIRKMAN RD 3139 CAPRI ISLE WAY #718 ORLANDO, FL 32835

ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

3343 S KIRKMAN RD 3139 CAPRI ISLE WAY 718 ORLANDO, FL 32835

7 18 ORLANDO, FL 32835 ORLANDO, FL 32811

FEI Number: 59-3428669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DA SILVA ALVES, MAGDALA D
3343 S KIRKMAN RD
3139 CAPRI ISLE WAY

#718
ORLANDO, FL 32811 US

DA SILVA ALVES, MAGDALA D
3139 CAPRI ISLE WAY
ORLANDO, FL 32835 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: CLAUDIO DA SILVA ALVES 02/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

PD () Delete Title: PD (X) Change () Addition DA SILVA ALVES, CLAUDIO Name: DA SILVA ALVES, CLAUDIO

 Address:
 3343 S KIRKMAN RD # 718
 Address:
 3139 CAPRI ISLE WAY

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:
 ORLANDO, FL 32835

 Title:
 VPD () Delete
 Title:
 VPD (X) Change () Addition

 Name:
 DA SILVA, MARCIO D
 Name:
 DA SILVA, MARCIO D

 Address:
 3343 S KIRKMAN RD # 718
 Address:
 3139 CAPRI ISLE WAY

City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32835

Title: TSD () Delete Title: TSD (X) Change () Addition Name: DA SILVA ALVES, MAGDALA D Name: DA SILVA ALVES, MAGDALA D

Address: 3393 S KIRKMAN RD # 718 Address: 3139 CAPRI ISLE WAY
City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32835

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: CLAUDIO DA SILVA ALVES PD 02/10/2007