2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000035768 02-27-2006 90050 032 ***150.00 MAGÍC CRYSTAL, INC. Principal Place of Business Mailing Address 4675 CASA GRANDE DR. 3108 NEALWOOD AVENUE ORLANDO, FL 32839 #409 ORLANDO, FL 32806 2. Principal Place of Business 3. Mailing Address lerrace Suite, Apt. #, etc. 01262006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For 59-3440957 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Orango Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, WILLIAM T JR Street Address (P.O. Box Number is Not Acceptable) 4675 CASA GRANDE DR. ORLANDO, FL 32839 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition ☐ Delete ☐ Change SMITH, WILLIAM T JR NAME NAME 4675 CASA GRANDE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32839 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ITTLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. William T. Smith, JR.

FILED

Feb 27, 2006 8:00 am

407-342-2616