


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 29, 2008 8:00 am**  
**Secretary of State**

01-29-2008 90005 044 \*\*\*150.00

|   |   |   |  |   |   |  |
|---|---|---|--|---|---|--|
| <b>DOCUMENT # P97000044911</b>  |   |   |  |  |   |  |
| <b>1. Entity Name</b><br>MAGIC FACTORY, INC.  |   |   |  |   |   |  |
| <b>Principal Place of Business</b><br>2335 TAMiami TRAIL NORTH<br>SUITE 301<br>NAPLES, FL 34103   |   |   | <b>Mailing Address</b><br>2335 TAMiami TRAIL NORTH<br>SUITE 301<br>NAPLES, FL 34103                                      |   |   |  |
| <b>2. Principal Place of Business - No P.O. Box #</b>   |   | <b>3. Mailing Address</b>   |  |   |   |  |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.   |  |   |   |  |
| City & State  |   | City & State  |  |   |   |  |
| Zip   | Country   | Zip   | Country  | 01112008    Chg-P    CR2E034 (12/06)  |   |  |
| <b>4. FEI Number</b><br>65-0758478  |   |   |  | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable   |   |  |
| <b>5. Certificate of Status Desired</b>   |   |   |  | <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                    |   |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>GOLD, DENNIS S ESQ.<br>2335 TAMiami TRAIL NORTH<br>SUITE 301<br>NAPLES, FL 34103  |   |   | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |   |   |  |
| FL  |   |   | Zip Code   |   |   |  |
| <b>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.</b>  |   |   |  |   |   |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____<br><small>Signature typed or printed name of registered agent and title if applicable.</small>  |   |   |  |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee will be \$550.00</b>   |   | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |   |   |  |
| <b>10. OFFICERS AND DIRECTORS</b>   |   |   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>   |   |   |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>  | D<br>GOLD, DENNIS S<br>2335 TAMiami TRAIL NORTH, #301<br>NAPLES, FL 34103             |   | <input type="checkbox"/> Delete  | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>  | P<br>BAUMGARTNER, PETER<br>2335 TAMiami TRAIL NO SUITE 301<br>NAPLES, FL 34103        |   | <input type="checkbox"/> Delete  | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>  | ST<br>BAUMGARTNER, ROSMARIE<br>2335 TAMiami TRAIL NORTH SUITE 301<br>NAPLES, FL 34103 |   | <input type="checkbox"/> Delete  | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>  |   |   | <input type="checkbox"/> Delete  | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>  |   |   | <input type="checkbox"/> Delete  | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>  |   |   | <input type="checkbox"/> Delete  | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>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 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.</b> |   |   |  |   |   |  |
| <b>SIGNATURE:</b> _____ <b>Dennis S. Gold, Director</b> <b>1/24/08 239-649-6660</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #</small>   |   |   |  |   |   |  |

40011304

