

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043145

Entity Name: MAGIC COSTUMES, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

2795 NW 82 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

7891 W. FLAGLER ST.
#236
MIAMI, FL 33144 US

Current Mailing Address:

2795 NW 82 AVENUE
MIAMI, FL 33122 US

New Mailing Address:

7891 W. FLAGLER ST
#236
MIAMI, FL 33144 US

FEI Number: 65-0835199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, NERY C
2795 NW 82 AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GONZALEZ, NERY C
7891 W. FLAGLER ST
#236
MIAMI, FL 33144 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: NERY C. GONZALEZ

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, NERY
Address: 2795 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, NERY
Address: 7891 W. FLAGLER ST #236
City-St-Zip: MIAMI, FL 33144

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: NERY C. GONZALEZ

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date