

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082172

Entity Name: MAGNA CONSTRUCTION INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 327418
FT. LAUDERDALE, FL 33332

New Principal Place of Business:

18361 SW 55 STREET
FT. LAUDERDALE, FL 33331

Current Mailing Address:

P.O. BOX 327418
FT. LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 65-0867791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOURINO, CRISTINA
P.O. BOX 327418
FT. LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

TOURINO, CRISTINA
18361 SW 55 STREET
FT. LAUDERDALE, FL 33331 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:

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: TOURINO, CRISTINA
Address: P.O. BOX 327418
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: PD () Delete
Name: TOURINO, MITCHELL
Address: P.O. BOX 327418
City-St-Zip: FT. LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: TOURINO, CRISTINA
Address: 18361 SW 55 STREET
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: PD (X) Change () Addition
Name: TOURINO, MITCHELL
Address: 18361 SW 55 STREET
City-St-Zip: FT. LAUDERDALE, FL 33331

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: CRISTINA TOURINO

S/T

04/04/2007

Electronic Signature of Signing Officer or Director

Date