

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095814

Entity Name: MAGNA'S INTERNATIONAL, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

2610 FILLMORE SR
HOLLYWOOD, FL 33020

New Principal Place of Business:

1321 DAYTONIA RD
MIAMI BEACH, FL 33141

Current Mailing Address:

2610 FILLMORE SR
HOLLYWOOD, FL 33020

New Mailing Address:

1321 DAYTONIA RD
MIAMI BEACH, FL 33141

FEI Number: 65-0875586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, LHANA M
2610 FILLMORE ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

NELSON, LHANA M
1321 DAYTONIA RD
MIAMI BEACH, FL 33141 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: LHANA NELSON

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTE () Delete
Name: NELSON, LHANA M
Address: 2610 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTE (X) Change () Addition
Name: NELSON, LHANA M
Address: 1321 DAYTONIA RD
City-St-Zip: MIAMI BEACH, FL 33141

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: LHANA NELSON

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date