

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014648

Entity Name: MAGIC RICE, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 592457
ORLANDO, FL 32859

New Principal Place of Business:

13526 VILLAGE PARK DRIVE, #208
ORLANDO, FL 32837

Current Mailing Address:

PO BOX 592457
ORLANDO, FL 32859

New Mailing Address:

13526 VILLAGE PARK DRIVE, #208
ORLANDO, FL 32837

FEI Number: 59-3561751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKSU, ADNAN
12638 WINFIELD SCOTT BLVD.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

AKSU, ADNAN
13756 HUNTWICK DRIVE
ORLANDO, FL 32837 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: ADNAN AKSU

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AKSU, ADNAN
Address: 9742 RED CLOVER AVE.
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AKSU, ADNAN
Address: 13756 HUNTWICK DRIVE
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify 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: ADNAN AKSU

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date