

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023666

Entity Name: MAGIC USA, INC

FILED  
Feb 28, 2006  
Secretary of State

## Current Principal Place of Business:

MAGIC USA, INC  
SUITE #111  
ORLANDO, FL 32812 US

## New Principal Place of Business:

2295 S HIAWASSE ROAD  
SUITE 212  
ORLANDO, FL 32835 US

## Current Mailing Address:

7160 NORTH FRONTAGE ROAD  
SUITE #111  
ORLANDO, FL 32812 US

## New Mailing Address:

2295 S HIAWASSE ROAD  
SUITE 212  
ORLANDO, FL 32835 US

FEI Number: 59-3570866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOZER, GOKSEN  
7160 NORTH FRONTAGE ROAD  
SUITE #111  
ORLANDO, FL 32812 US

## Name and Address of New Registered Agent:

SOZER, GOKSEN  
2295 S HIAWASSE ROAD  
SUITE 212  
ORLANDO, FL 32835 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: GOKSEN SOZER

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: GM ( ) Delete  
Name: SOZER, GOKSEN  
Address: 7160 NORTH FRONTAGE ROAD #111  
City-St-Zip: ORLANDO, FL 32812

Title: P ( ) Delete  
Name: ABAK, BIROL  
Address: 7160 NORTH FRONTAGE ROAD #111  
City-St-Zip: ORLANDO, FL 32812

Title: OMGR ( ) Delete  
Name: TUGHAN, KARSLI  
Address: 7160 NORTH FRONTAGE ROAD #111  
City-St-Zip: ORLANDO, FL 32812

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP D (X) Change ( ) Addition  
Name: SOZER, GOKSEN  
Address: 2295 S HIAWASSE ROAD, STE 212  
City-St-Zip: ORLANDO, FL 32835 US

Title: P D (X) Change ( ) Addition  
Name: ABAK, BIROL  
Address: 2295 S HIAWASSE ROAD, STE 212  
City-St-Zip: ORLANDO, FL 32835 US

Title: OMGR (X) Change ( ) Addition  
Name: TUGHAN, KARSLI  
Address: 2295 S HIAWASSE ROAD, STE 212  
City-St-Zip: ORLANDO, FL 32835 US

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: BIROL ABAK

P

02/28/2006

Electronic Signature of Signing Officer or Director

Date