

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023666

Entity Name: MAGIC USA, INC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

2295 S HIAWASSE ROAD
SUITE 212
ORLANDO, FL 32835 US

Current Mailing Address:

2295 S HIAWASSE ROAD
SUITE 212
ORLANDO, FL 32835 US

New Principal Place of Business:

6457 HAZELTINE NATIONAL DRIVE
SUITE 115
ORLANDO, FL 32822-516 US

New Mailing Address:

6457 HAZELTINE NATIONAL DRIVE
SUITE 115
ORLANDO, FL 32822 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
2295 S HIAWASSE ROAD
SUITE 212
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SOZER, GOKSEN
6457 HAZELTINE NATIONAL DRIVE
SUITE 115
ORLANDO, FL 32822 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

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP D (X) Change () Addition
Name: SOZER, GOKSEN
Address: 6457 HAZELTINE NATIONAL DRIVE, STE 115
City-St-Zip: ORLANDO, FL 32822 US

Title: P D (X) Change () Addition
Name: ABAK, BIROL
Address: 6457 HAZELTINE NATIONAL DRIVE, STE 115
City-St-Zip: ORLANDO, FL 32822 US

Title: OMGR (X) Change () Addition
Name: TUGHAN, KARSLI
Address: 6457 HAZELTINE NATIONAL DRIVE, STE 115
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 D

02/27/2007

Electronic Signature of Signing Officer or Director

Date