

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023666

Entity Name: MAGIC USA, INC

FILED  
Feb 06, 2008  
Secretary of State

## Current Principal Place of Business:

6457 HAZELTINE NATIONAL DRIVE  
SUITE 115  
ORLANDO, FL 32822 US

## Current Mailing Address:

6457 HAZELTINE NATIONAL DRIVE  
SUITE 115  
ORLANDO, FL 32822 US

## New Principal Place of Business:

1519 LAKE BALDWIN LANE  
STE B  
ORLANDO, FL 32814 US

## New Mailing Address:

1519 LAKE BALDWIN LANE  
SUITE B  
ORLANDO, FL 32814 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  
6457 HAZELTINE NATIONAL DRIVE  
SUITE 115  
ORLANDO, FL 32822 US

## Name and Address of New Registered Agent:

ABAK, BIROL  
1519 LAKE BALDWIN LANE  
SUITE B  
ORLANDO, FL 32814 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: BIROL ABAK

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: OMGR (X) Delete  
Name: TUGHAN, KARSLI  
Address: 6457 HAZELTINE NATIONAL DRIVE, STE 115  
City-St-Zip: ORLANDO, FL 32835 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change ( ) Addition  
Name: ABAK, BIROL  
Address: 1519 LAKE BALDWIN LANE, STE B  
City-St-Zip: ORLANDO, FL 32814 US

Title: OMGR (X) Change ( ) Addition  
Name: TUGHAN, KARSLI  
Address: 1519 LAKE BALDWIN LANE, SUITE B  
City-St-Zip: ORLANDO, FL 32814 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BIROL ABAK

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date