

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033374

Entity Name: MAGICAL ADVENTURES, INC.

FILED
Aug 26, 2006
Secretary of State

Current Principal Place of Business:

9583 VERONA LAKES BLVD.
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

3362 CAT BRIER TRAIL
HARMONY, FL 34773 US

Current Mailing Address:

9583 VERONA LAKES BLVD.
BOYNTON BEACH, FL 33437 US

New Mailing Address:

3362 CAT BRIER
HARMONY, FL 34773 US

FEI Number: 65-0921728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERSON, DAVID S
9583 VERONA LAKES BLVD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MEYERSON, DAVID S
3362 CAT BRIER TRAIL
HARMONY, FL 34773 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: DAVID MEYERSON

08/26/2006

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: DP () Delete
Name: MEYERSON, DAVID S
Address: 9583 VERONA LAKE BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEYERSON, DAVID S
Address: 3362 CAT BRYER TRAIL
City-St-Zip: HARMONY, FL 34773

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: DAVID MEYERSON

P

08/26/2006

Electronic Signature of Signing Officer or Director

Date