

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064222

Entity Name: MAGIC REALTY GROUP, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

2402 RAVEN CROFT COURT
ORLANDO, FL 32837

New Principal Place of Business:

1235 LEHIGH ST
KISSIMMEE, FL 34744

Current Mailing Address:

2402 RAVEN CROFT COURT
ORLANDO, FL 32837

New Mailing Address:

PO BOX 770684
ORLANDO, FL 32877

FEI Number: 59-3587671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON, JOSE E
2402 RAVEN CROFT COURT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

NEGRON, SANDRA R
1235 LEHIGH ST
KISSIMMEE, FL 34744 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: SANDRA R. NEGRON

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: NEGRON, JOSE E
Address: 2402 RAVEN CROFT COURT
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: NEGRON, SANDRA R
Address: 2402 RAVEN CROFT COURT
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: NEGRON, SANDRA R
Address: 1235 LEHIGH ST
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Change () Addition
Name: NEGRON, JOSE E
Address: PO BOX 770684
City-St-Zip: ORLANDO, FL 32877

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: SANDRA R. NEGRON

PO

04/11/2007

Electronic Signature of Signing Officer or Director

Date