

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064222

Entity Name: MAGIC REALTY GROUP, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1235 LEHIGH ST
KISSIMMEE, FL 34744

New Principal Place of Business:

2402 RAVEN CROFT CT
ORLANDO, FL 32837

Current Mailing Address:

PO BOX 770684
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 59-3587671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON, SANDRA R
1235 LEHIGH ST
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

NEGRON, JOSE E
2402 RAVEN CROFT CT
ORLANDO, FL 32837 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: JOSE E NEGRON

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: NEGRON, JOSE E P
Address: 2402 RAVEN CROFT CT
City-St-Zip: ORLANDO, FL 32837

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: JOSE E NEGRON

PO

01/04/2008

Electronic Signature of Signing Officer or Director

Date