2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 29, 2007 08:00 A Secretary of State **DOCUMENT # P99000080481** 1. Entity Name MAGIC COATINGS TECHNOLOGY, INC. ** Principal Place of Business **Mailing Address** 224 FLAMINGO DRIVE 224 FLAMINGO DRIVE SANFORD, FL 32773 SANFORD, FL 32773 CR2E034 (11/05) 03072007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3604580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAYNE, JACK SR. DO NOT WRITE 1485 LAKEVIEW DRIVE **LOT 28** IN THIS SPACE DELAND, FL 32720 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PVST** TITLE NAME WAYNE, JACK SR. STREET ADDRESS 488 W. HIGHBANKS ROAD CITY-ST-7IP DEBARY, FL 32713 MILE 1/00/000682073 04/04/07~80070-015 150.00 WAYNE, JACK SR. NAME. STREET ADDRESS 488 W. HIGHBANKS RD. CITY-ST-ZIP DEBARY, FL 32713 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CETY-ST-70F