2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 08:00 AM **Secretary of State** DOCUMENT # S21779 MAGIC TOUCH ENTERPRISE, INC. Mailing Address Principal Place of Business 2563 NE 15TH ST. P.O. BOX 11154 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33061 CR2E034 (11/05) 03142006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 65-0240875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KENTGUL, SEBAHITTIN 2563 NE 15TH ST. POMPANO BEACH, FL 33062 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent 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 After May 1, 2006 Fee will be \$550.00 U00000474**69**3 Trust Fund Contribution. Added to Fees 04/04/06-80033-023 150.00 OFFICERS AND DIRECTORS 10. TYTLE NAME KENTGUL, SEBAHITTIN STREET ADDRESS P.O. BOX 11154 POMPANO BEACH, FL 33061 ---CITY-ST-709 TITLE NAME KENTGUL, CHERYL P.O. BOX 11154 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33061 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

REAT & U.

SIGNATURE:

NAME STREET ADDRESS GITY-ST-ZIP TULE

STREET ADDRESS CITY-ST-ZIP

STORATURE AND TYPES OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

3 14 2006

(954) 486-5600

FILED